

The Iowa County Board of Supervisors met January 2, 2019. Jessica Stohlmann, County Auditor, called the meeting to order at 9:03 a.m. Garringer, Gahring, Pope, Adams, and Heitshusen were present.

Jessica Stohlmann, County Auditor, asked for nominations for Chairman. Motion by Gahring, seconded by Heitshusen to **nominate Garringer to serve as Chairman for 2019**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **nominate Heitshusen to serve as Vice-Chairman for 2019**. All aye, motion carried.

Stohlmann gave the oath of office to all re-elected county officials.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from December 28, 2018. All aye, motion carried.

Chair Note: Board received resignation letter from Supervisor John Gahring resigning from the Conservation Board.

Motion by Heitshusen, seconded by Pope to **authorize the auditor to issue a warrant to the Iowa County Sheriff or Iowa County Deputy Sheriff when expenses will be incurred to transport a defendant or prisoner**. The receipts will be turned into the Auditor's office upon returning to the County. If the total paid is more than actual expenses, the balance will be turned back to the Auditor. If the total paid is less than actual expenses, the remaining balance will be reimbursed with the next claim processing. All aye, motion carried.

Motion by Gahring, seconded by Adams to **designate the Williamsburg Journal Tribune, the Marengo Pioneer Republican, and the English Valley Star as the official county newspapers**. When only one publication is required, the County will publish in the Marengo Pioneer Republican. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **authorize the Auditor to issue payroll warrants according to Code of Iowa chapter 331.506(3)b**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **authorize the Auditor to pay claims for postage and utility bills (heat, electric, telephone, water, and sewer) when penalty will incur before board can approve individual claims**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **follow Iowa Code section 331.504 duties of the clerk relative to recording minutes of the board**. The minutes of the board shall include a record of all actions taken and the complete text of the motions, resolutions, amendments, and ordinances adopted by the board. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **authorize the Auditor or designated employee to open mail to the Board of Supervisors with the exception of letters marked personal and confidential.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the official meeting day and time as Friday at 9:00 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the current agenda format.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set the rate for indigent burials at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350, and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **set the mileage rate for County Employees at the IRS rate of 58 cents/mile unless rates are amended by the IRS,** effective January 2, 2019. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **set Veteran burial at \$300 for opening and closing the grave and \$2500 for funeral expenses, to set the rental assistance rate at \$350 and to set the medical reimbursement rate at \$500.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **authorize the County Auditor to issue warrants to the County Attorney or Assistant County Attorney when papers need to be served.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **set the supervisor's mileage policy** as follows: Supervisors can claim mileage to and from meetings out of Iowa County and be paid at the approved mileage reimbursement rate of 58 cents/mile, unless amended by the IRS. No mileage will be paid for when in county meetings are attended. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Resolution 2019-1-2 regarding Master Matrix Construction:**

RESOLUTION # 2019-1-2

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Marcia Wehner to the Conservation Board and to appoint Shane Phillips** to fill the unexpired term of Supervisor John Gahring **to the Conservation Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Dr. Ben Miller and Kristen Solberg to serve on the Iowa County Health Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope **to re-appoint Dr. Chris Dunn to serve as the Medical Examiner, Dr. Momany to serve as deputy medical examiner, and Matt Fults, Justin Parsons, Adam Rabe, and Jon Fiser as death investigators**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to re-appoint Mary Husband to serve on the Civil Service Commission for Deputy Sheriffs**.

Motion by Gahring, seconded by Pope **to re-appoint the following to serve on the Landfill commission/REIC Board**: Ray Garringer, Dan Ray, Dale Faas, Jason Solberg, Keith Stanerson, Alan Husband and John Gahring. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams to serve as a Board Liaison on the Veterans Affairs Commission**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to appoint Bruce Adams to the Marengo Planning & Zoning Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Jeannine Scandridge to the MH/MR/DD Advisory Board**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Rob Rotter, County Sheriff as primary contact, and Ray Garringer as alternate to the E911 Board**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Bill Wyant and Donna Meier to the Marengo Board of Adjustment.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Gahring to the Sixth Judicial District Department of Corrections.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams to the HACAP Advisory Board and Iowa County HACAP Advisory Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ray Garringer to the Disaster Services Board.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to appoint Bruce Adams to the Region 10 Chief Elected Officials Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Vicki Pope to the ECICOG Transit Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Tony Hocamp to the ECICOG Loan Review Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Aaron Sandersfeld to the ECICOG Passenger Transportation Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Nick Amelon to the ECICOG Region 10 Trails Advisory Committee RTAC.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Marilyn Austin to the Local Homeless Coordination Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams and re-appoint the following people to the Pioneer Cemetery Commission: Emmet Shannahan, LaVerna Moser, Jeff Chapman, Justin Sayers, Jennifer Olson, and Vicki Pope.** The remaining two positions will be filled at a later date. All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Kevin Heitshusen and Vicki Pope to the Iowa Valley Resource Conservation & Development.** All aye, motion carried.

Motion by Adams, seconded by Heitshusen **to re-appoint John Gahring and Kevin Heitshusen, as alternate, to the Central Iowa Juvenile Detention Center Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ray Garringer, and appoint Bruce Adams to the Iowa County Economic Development Commission.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Vicki Pope to the DECAT.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to re-appoint John Gahring and Ray Garringer, as alternate, to the Mental Health Regional Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Kevin Heitshusen and John Gahring to the Road Dept. Advisory Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams, and Liz Kriegel and re-appoint Chris Anderson, Rob Rotter, Aaron Sandersfeld, Trista Schaffner, Belinda Baack, Nick Amelon, Scot Wetjen, Jessica Stohlmann, Josh Humphrey, Sherry Pope, Michelle Sims, Sally Hall, Julie Hessenius, and Sherry Lutz to the Safety Committee.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint Bruce Adams and re-appoint Ray Garringer, Aaron Sandersfeld, and Jeannine Scandridge to the Transportation Committee.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Ray Garringer and Kevin Heitshusen to the Personnel Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to reappoint Ray Garringer and Kevin Heitshusen to the Iowa County Ambulance Committee.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to reappoint Ray Garringer and John Gahring to the Insurance Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to appoint Bruce Adams to the Empowerment Committee.** All aye, motion carried.

Motion by Adams, seconded by Heitshusen **to appoint Bruce Adams and re-appoint John Gahring to the Buildings & Grounds Committee.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to re-appoint Ray Garringer and John Gahring, as alternate, to the Iowa Community Insurance Pool.** All aye, motion carried

Motion by Pope, seconded by Heitshusen **to re-appoint John Gahring to the Clear Creek and English River Watershed Committee.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to re-appoint Ray Garringer, Sally Hall, Josh Humphrey, Adam Rabe, and Rob Rotter to the Radio Governance Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Alan Husband and Gary Pilkington to serve as English Township Trustees and to re-appoint Colleen Eckhart to serve as English Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Larry Lown and Cindy Lower to serve as Fillmore Township Trustees and to re-appoint William McDonald to serve as Fillmore Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Steven Gingerich and John A Yoder to serve as Greene Township Trustees and to re-appoint Gene Stoltzfus to serve as Greene Township Clerk.** All aye, motion carried.

Motion by Heitshusen, seconded Gahring **to re-appoint Don Pirkl and Larry Hollopeter to serve as Hartford Township Trustees and to re-appoint Betty Harp to serve as Hartford Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Steve Ahrens and James Jacobs to serve as Hilton Township Trustees and to re-appoint Kenton Doehrmann to serve as Hilton Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John Gates and Rod L. Cronbaugh to serve as Honey Creek Township Trustees and to re-appoint Pamela Noyes to serve as Honey Creek Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Robert Huedepohl and Jim Baack to serve as Iowa Township Trustees and to re-appoint David Heitshusen to serve as Iowa Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John E. Frese and V.E. Pickerill to serve as Lenox Township Trustees and to re-appoint Janet Croco to serve as Lenox Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to re-appoint Roger Kuesel and Gary Read to serve as Lincoln Township Trustees and to re-appoint Lori McClenathan to serve as Lincoln Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Mike Sinmons and Alan Schumacher to serve as Marengo Township Trustees and to re-appoint Ann Bigbee to serve as Marengo Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Raymond Sinn and Thomas Slaymaker to serve as Pilot Township Trustees and to re-appoint Sherry Sinn to serve as Pilot Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Donna Heitman and Jim Hocker to serve as Sumner Township Trustees and to appoint Jessica Stohlmann to serve as Sumner Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint Ed Ficken and Erle Driscoll to serve as Troy Township Trustees and to re-appoint Gary Boland to serve as Troy Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to re-appoint John Vogt and Tyler Shepard to serve as Washington Township Trustees and to re-appoint Becky Berstler to serve as Washington Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to re-appoint Dave Volkens and Duane Martinson to serve as York Township Trustees and to re-appoint Sandy Miller to serve as York Township Clerk.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to appoint the following to the Condemnation Compensation Commission:**

FARMERS: Marvin Miller, Parnell; Gary Boland, Williamsburg; Dale Baack, Homestead; Roger Kuesel, Victor; Richard Frimml, Marengo; Milferd Moennich, Williamsburg; LaVerne Weisskopf, Ladora; Kevin Koehn, North English.

REALTORS: Alan Grimm, North English; John Phillips, Williamsburg; Scott Grimm, Deep River; Ken Trimpe, Williamsburg; Julie Carrico, Williamsburg; Jessica Schropp, Williamsburg; Lexi Perez, Williamsburg.

OWNERS OF TOWN AND CITY PROPERTY: Leroy Pope, North English; Dan Strohman, North English; Ray Garringer, Williamsburg; Jennifer Olson, Marengo; Danny Folkmann, Marengo; Matt Stoner, Parnell; John Tibben, Victor.

KNOWLEDGE OF PROPERTY VALUATIONS: Grayson Jones, Williamsburg; Chad Driscoll, Williamsburg; Randy Osweiler, Williamsburg; David Malloy, Williamsburg; Liz Kriegel, Marengo; Linda Griggs, Marengo; Sharon Hudepohl, Williamsburg. All aye, motion carried.

The Board worked on FY 20 budget.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:25 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.***-**

The Iowa County Board of Supervisors met January 4, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Adams and Heitshusen were present. Gahring was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from January 2, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 65181 and 65250 and claims paid with warrant numbers 65182 – 65249. Board received Levee Report for the month of December. Board received Quarterly Report for Quarter ending December 31, 2018 from the Iowa County Auditor. Board received Iowa County Sheriff's report of fees ending December 31, 2018. Board received Recorders Report of Fees Collected for period of October 1, 2018 thru December 31, 2018.

Motion by Pope, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #18** in the amount of \$16,420.00. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Heitshusen to **approve the contract with PCI Construction for the bridge located .1 mile east of V66 on 107th St. for the amount of \$470,982.52**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the contract with LL Pelling on V52 from Millersburg to F67 for the amount of \$1,542,093.05**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:16 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 10, 2019. Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Gahring, Pope and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

The board worked on **FY 20 budget**.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:22 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 11, 2019. Garringer called the meeting to order at 9:02 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

Motion by Heitshusen, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from January 4, 2019 and January 10, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 65251 – 65414.

Motion by Gahring, seconded by Heitshusen to **approve and authorize Board Chairperson to sign the list of Depository Institutions and Amounts as submitted by the Iowa County Treasurer**. All aye, motion carried.

Motion by Gahring seconded by Pope to **approve resolution 2019-1-11 regarding the discipline of employees reporting directly to the Board of Supervisors as follows:**

Resolution # 2019-1-11

WHEREAS, the Iowa County Board of Supervisors wishes to implement a more efficient process to issue corrective action(s) to employees that report directly to the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA:

1. The Chairperson of the Board of Supervisors shall have the authority to investigate allegations of misconduct and issue corrective action(s) to employees that report directly to the Board of Supervisors.
2. The Chairperson may not terminate an employee unless approved by a majority of the Board.

All aye, motion carried.

Motion by Gahring seconded by Heitshusen to **appoint Janie Adams to the Pioneer Cemetery committee**. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update on his department and discuss FY 20 budget.

Motion by Gahring, seconded by Pope to **open the public hearing** at 10:30 a.m. regarding entering into a loan agreement for the purpose of financing the acquisition of security cameras for County buildings. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Adams to **close the public hearing at 10:31 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the **Resolution 2019-1-11A authorizing and approving a loan agreement as follows:**

Resolution # 2019-1-11A

Approving a Loan Agreement, authorizing the issuance of a General Obligation County Building Security Improvement Note in the amount of \$300,000 and providing for the levy of taxes to pay the Note

WHEREAS, the Board of Supervisors of Iowa County, State of Iowa, (the “County”) has proposed to enter into a general obligation loan agreement, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring security cameras for County buildings, and has published notice and held a hearing thereon; and

WHEREAS, the County has received a proposal from Keystone Savings Bank (the “Purchaser”) for the purchase of the County’s General Obligation County Building Security Improvement Note, Series 2019A (the “Note”) in the amount of \$300,000; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the “Loan Agreement”) and to make provision for the issuance of the Note in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The proposal of the Purchaser is hereby approved, and the Board hereby determines to enter into the Loan Agreement with the Purchaser, providing for a loan to the County in the principal amount of \$300,000 for the purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Note is hereby authorized to be issued in the principal amount of \$300,000, shall be dated as of the date of its delivery to the Purchaser, and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent”.

Interest on the Note, at the rate of 2.85% per annum, shall be payable on June 1 and December of each year, beginning December 1, 2019.

Principal of the Note shall be paid in annual installments, on June 1 in each of the years, as follows:

2020	\$44,000	2023	\$51,000
2021	\$48,000	2024	\$53,000
2022	\$50,000	2025	\$54,000

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in whole or in part on June 1, 2023 or on any date thereafter, in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA IOWA COUNTY

GENERAL OBLIGATION COUNTY BUILDING SECURITY IMPROVEMENT NOTE,
SERIES 2019A

\$300,000

MATURITY DATE
June 1, 2025

NOTE DATE
January 24, 2019

Iowa County, Iowa, (the “County”) for value received, promises to pay in the manner hereinafter provided to

Keystone Savings Bank
Keystone, Iowa

or registered assigns, the principal sum of THREE HUNDRED THOUSAND DOLLARS together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor (hereinafter referred to as the “Registrar” or the “Paying Agent”) at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Note to the Paying Agent.

Interest on this Note, at the rate of 2.85% per annum, shall be payable on June 1 and December of each year, beginning December 1, 2019. Principal of this Note shall be paid in annual installments, on June 1 in each of the years, as follows:

2020	\$44,000	2023	\$51,000
2021	\$48,000	2024	\$53,000
2022	\$50,000	2025	\$54,000

This Note is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purpose of paying the cost, to that extent, of acquiring security cameras for County buildings.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution adopted by the County Board of Supervisors on January 11, 2019, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note in whole or in part on June 1, 2023, or on any date thereafter, in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Iowa County, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor as of January 24, 2019.

Section 4. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$55,567;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$55,296;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$55,928;

For collection in the fiscal year beginning July 1, 2022,
sufficient to produce the net annual sum of \$55,503;

For collection in the fiscal year beginning July 1, 2023,
sufficient to produce the net annual sum of \$56,050;

For collection in the fiscal year beginning July 1, 2024,
sufficient to produce the net annual sum of \$55,539.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Note remains outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Note as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 5 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 6. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the contract agreement with Keystone Savings Bank regarding the issuance of \$300,000 for acquiring security cameras for County buildings**. All aye, motion carried.

Tim McMeen, County Attorney, met with the Board regarding authorizing two assistant county attorneys.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2019-1-11B authorizing two Assistant County Attorneys as follows**:

Resolution # 2019-1-11B

It is moved by Gahring and seconded by Heitshusen that the following Resolution should be adopted this date.

RESOLVED that effective this date, the Iowa County Attorney's office is authorized to have two part-time Assistant Iowa County Attorneys and that the appointment of L.C. McMeen as First Assistant Iowa County Attorney is approved by this Board.

All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:01 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 17, 2019. Garringer called the meeting to order at 9:07 a.m. Garringer, Heitshusen, Gahring, and Pope were present. Adams was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

The board worked on **FY 20 budget**.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:00 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 18, 2019. Garringer called the meeting to order at 9:01 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the minutes** from January 11, 2019 and January 17, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65417– 65559 and handwritten claims paid with warrant numbers 65415 and 65416. Board received a manure management plan update for Litwiller Ridge, Inc/Steve Litwiller facility ID 58887.

Motion by Gahring, seconded by Heitshusen to **appoint Adam Rabe, Ambulance Director, to the Safety Committee**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **set the general relief rental assistance amount** to \$400/month. All aye, motion carried.

Motion by Gahring, seconded by Pope to **set the Public Hearing for FY 19 budget amendment #2 for February 15, 2019 at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign the Audit Engagement Letter from Hunt & Associates for FY 18 audit**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, to **deny authorizing the chair to sign the letter of agreement for property tax rebate with Amana Millwright, LLC due to the changes made in the agreement that were not agreed to by the Board**. Gahring, Pope, Adams and Heitshusen, aye. Garringer, nay. Motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope to **approve the final plans for the bridge replacement on Johnson/Iowa Road, local project #P-7-1**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Sherry Lutz, Environmental Health Officer, gave the board an update on her department.

Aaron Sandersfeld, Transportation Director, met with the Board regarding holiday schedules.

Motion by Gahring, seconded by Adams to **allow the Director of Transportation, and/or the Transportation Billing Clerk be allowed to work 3 Holiday's/year and be able to take those days as a floating holiday at the employee's choice. We are under contract with REA to provide service's on Martin Luther King Day, President's Day, and Veteran's Day. On these holiday's, the Director will look at staffing needs and make the determination of how much full time staff is needed for each holiday. The employee/employee's will note this on their timesheet when they work the holiday, and also note it on their timesheet when they use the day off. All of this time will be used within the same fiscal year.** All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met January 25, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Gahring, Adams and Pope were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the minutes** from January 18, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 65560– 65736 and handwritten claim paid with warrant number 65737.

Nick Amelon, County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Adams to **approve the chair to sign the FY 2020 Iowa County Secondary Road 5-year Construction Program**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the final FY 2020 Iowa Department of Transportation Secondary Road Budget as presented by Nick Amelon, County Engineer**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the 2019 fuel bid from New Century FS as follows:**

20,000 Gal of Gasohol - \$0.15/gallon – Total: \$3,000
50,000 Gal of Diesel #1 - \$0.15/gallon – Total: \$7,500
50,000 Gal of Diesel #2 - \$0.15/gallon – Total: \$7,500
2,000 Gal of DEF Fluid - \$1.49/gallon – Total: \$2,980
As needed premium additive: \$0.050/gallon
As needed winter additive: \$0.040/gallon - \$2,000
Grand Total: \$22,980.

All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and miscellaneous items in the Transportation Department.

Annette Shannahan, North English Library Director, Tiffany Lynn, Victor Public Library, Shelly Gerard, Millersburg Public Library, Jackie Jordan, Marengo Public Library, and Randall Schroeder, Williamsburg Public Library, met with the board and presented their annual updates and discuss possible contract options.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Gahring, seconded by Pope to **adjourn** at 11:14 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met February 1, 2019. Heitshusen called the meeting to order at 9:01 a.m. Heitshusen, Gahring, Adams and Pope were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from January 25, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65739 – 65825 and handwritten claim paid with warrant number 65738. Board received a manure management plan update from BT Farms Inc #62182/Brent Yoder.

Aaron Sandersfeld, Transportation Director, met with the Board regarding hiring of a new driver.

Motion by Gahring, seconded by Adams to **approve the hiring of Gary Stourac** as a driver for Iowa County Transportation. All aye, motion carried.

Nick Amelon, County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope to **approve the contract with Manatt's, Inc. for resurfacing on V66 from M Avenue to the Iowa/Benton County Line for the amount of \$1,125,238.14**. All aye, motion carried.

No action was taken to approve a brush control contractor.

Adam Rabe, Ambulance Director, met with the Board to discuss ambulance policy updates, a collection agreement with IC System, and give them an annual EMS system plan update.

Motion by Gahring, seconded by Pope to **approve the Ambulance Policy Updates as presented by Rabe**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve a 2 year agreement with IC Systems for ambulance collections with the settlement authority of 75% if the full balance is not able to be collected**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the Iowa County EMS System Plan**. All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Gahring, seconded by Pope to **adjourn** at 10:15 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met February 8, 2019. Garringer called the meeting to order at 9:03 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the minutes** from February 1, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of January. Board approved payroll paid with warrant numbers 65826 – 65985 and handwritten claim paid with warrant number 65986.

Nick Amelon, County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve the purchase of a 2019 John Deere 210G LC excavator from Martin Equipment for \$154,000.00**. All aye, motion carried.

No action was taken to approve the single axle truck bids or approving a brush control contractor.

Scot Wetjen, Building Maintenance, met with the board to give them an update on his department.

Marilyn Austin met with the Board regarding renewal of services agreement.

Motion by Gahring, seconded by Heitshusen to approve and authorize chair to sign the service agreement with Marilyn Austin to serve as private contractor to **provide liaison services between Iowa County Board of Supervisors and the Governing Board of the MH/DS** of the East Central Region. All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:51 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met February 15, 2019. Garringer called the meeting to order at 9:04 a.m. Garringer, Gahring, Adams and Pope were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to **approve the agenda after removing Rob Rotter at 9:15 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from February 8, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 65987 – 66132 and handwritten claim paid with warrant number 66133.

Motion by Pope, seconded by Gahring to **set the public hearing for the FY 20 budget** for March 8, 2019 at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #19** in the amount of \$122,176.00. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the tax suspension on the following parcel for taxes payable 2018/2019: 730614010.** All aye, motion carried.

Matt Amelon, Assistant County Engineer, met with the board to discuss road maintenance, and other miscellaneous items in the Secondary Road department.

Cindy Whalen, Iowa County resident, also met with the board to discuss her driveway and drain tube in her ditch after the repaving of 230th Street. No action was taken.

Motion by Gahring, seconded by Adams to **approve longevity pay for the Road Superintendent.** All aye, motion carried.

Motion by Pope, seconded by Gahring to **allow the DOT to install incident detour signs on the following roads: V52(G Avenue/210th), V66(M Avenue), and V77(P Avenue).** All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the purchase of a single axle truck bid from Thompson Truck for an International HV-507 for the amount of \$146,026.** All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Pope to **open the public hearing** on FY 19 Budget Amendment #2 at 10:30 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Pope to **close the public hearing** at 10:32 a.m. All aye, motion carried.

Motion by Gahring, seconded by Adams to **adopt and appropriate the FY 19 Budget Amendment #2 as published.** All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Gahring, seconded by Pope to **adjourn** at 10:34 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

The Iowa County Board of Supervisors met February 22, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen and Pope were present. Adams was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the minutes** from February 15, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 66134 – 66309.

Motion by Gahring, seconded by Heitshusen to **go into Drainage District at 9:10 a.m.** All aye, motion carried.

Larry Moore, Levee Superintendent, informed the board that the pump station had frozen up during the extremely cold days and that Marengo Fire Department came and assisted with unfreezing it. A thank you card for the Marengo Fire Department was passed around for the Board members to sign.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 9:16 a.m.** All aye, motion carried.

Cindy Whalen, Iowa County resident, asked the board to find a resolution due to her house flooding when it rains since the reconstruction of 230th St. No action was taken by the Board.

Nick Amelon, County Engineer, met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and miscellaneous items in the Transportation Department.

Rob Rotter, County Sheriff, met with the board to discuss a lease agreement for the new audio and video recording system.

Motion by Pope, seconded by Heitshusen to **approve the lease with Fleetwood Financing for the new audio and video recording system**. All aye, motion carried.

Jim Hobart and Jill Carlson with Hobart Historic Restorations met with the Board to discuss options for property tax abatement for the Amana Woolen Mill project. No action was taken by the Board.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met March 1, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Heitshusen, Adams, and Pope were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from February 22, 2019. All aye, motion carried.

Chair Note: Board received manure management plans A to Z Hogs Finisher #1/ Zuber Grain Inc. #63507 and Doug Breneman #67056. Board approved claims paid with warrant numbers 66310 – 66403.

Randy Wade, and David Quiram and other Iowa County Residents met with the board to ask them to consider an ATV/UTV ordinance. No action was taken by the Board.

Nick Amelon, County Engineer, met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license transfer from Amana Society to Amana Society Morton Building, 38 38th Ave, Amana, IA 52203 and the new 5-day license for Pheasants Forever**, for the period of March 28, 2019 to April 1, 2019. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license transfer from Amana Society to Amana Society Pioneer Building, 36 38th Ave, Amana, IA 52203** for the period of April 4, 2019 to April 10, 2019. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve a five-day liquor license for Friends of Iowa County Conservation, 2550 G Ave., Ladora, Iowa 52251** pending required additional documentation. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve Resolution 2019-3-01 regarding Compensation for Elected Officials as follows:**

RESOLUTION 2019-3-01

WHEREAS, the Iowa County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Iowa County Compensation Board met on December 11, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 58,457.00	% 4.0	\$ 60,795.00

3-01-19

County Attorney	\$ 75,974.00	% 4.0	\$ 79,013.00
Recorder	\$ 58,457.00	% 4.0	\$ 60,795.00
Sheriff	\$ 75,974.00	% 4.0	\$ 79,013.00
Supervisors	\$ 33,230.00	% 4.0	\$ 34,559.00
Treasurer	\$ 58,457.00	% 4.0	\$ 60,795.00

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Iowa County Compensation Board.

All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:14 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met March 8, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Adams and Pope were present. Gahring was absent.

Motion by Heitshusen, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve the minutes** from March 1, 2019. All aye, motion carried.

Chair Note: Board received the semi-annual report from the Treasurer for the period of July 1, 2018 to December 31, 2018. Board received Iowa County Drainage District Levee Report for the month of February. Board received manure management plans from James E. Nemitz Jr. # 68833 and Ledger Swine Farms #58804. Board approved payroll paid with warrant numbers 66404 – 66564.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation DBA Knoll Ridge Country Club**, 746 W Washington Street, North English, Iowa 52316. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve liquor license renewal for Ronneburg Restaurant**, 4408 220th Trail, Amana, Iowa 52203. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appointment Gary Boland to the Landfill Commission/REIC board due to the resignation of Ray Garringer**. All aye, motion carried

Matt Amelon, Assistant County Engineer, met with the board to discuss construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Heitshusen to **approve the DOT materials and inspections invoice in the amount of \$4,146.32 for V52 south of Victor also known as project STP-S-CO48(76)—5E-48**. All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss ceiling insulation quote at REA, ongoing water/moisture issues at the Health Department and gave them a monthly update of his department.

Gahring joined the meeting via FaceTime.

Motion by Pope, seconded by Heitshusen to **open the public hearing** for the FY 20 County Budget at 10:38 a.m. All aye, motion carried.

Oral comments were heard from Vic Rathje. There were no written comments received regarding the **FY 20 budget**.

Motion by Pope, seconded by Adams to **close the public hearing** at 10:45 a.m. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adopt and approve Resolution # 2019-3-8 adopting and approving the budget** as follows:

Resolution # 2019-3-8

WHEREAS, the Iowa County Board of Supervisors met in regular session on March 8, 2019 at 9:00 a.m. at the East Courthouse Annex.

WHEREAS, the Board of Supervisors did review the Budget for fiscal year July 1, 2019 to June 30, 2020.

THEREFORE, Be it resolved by the Board of Supervisors of Iowa County, Iowa, that the Budget for July 1, 2019 to June 30, 2020 be hereby approved and adopted.

All aye, motion carried.

Supervisor Adams discussed why he requested the Amana Millwright project be placed back on the agenda. Greg Luerkens, CEO of Amana Society, introduced himself and wanted to discuss forming a new relationship with the Board. He also advised that ACLUD has removed the cap that they had placed on what they were willing to give back to this project in Hotel/Motel money. Jeffrey Popenhagen, Director of Marketing for Amana Society, was also present for the discussion.

Motion by Adams to **rescind the motion from January 18, 2019** denying the Chair to sign the letter of agreement for property tax rebate with Amana Millwright, LLC due to the changes made in the agreement by Amana. Motion failed due to lack of second.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Pope to **adjourn** at 11:39 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met March 15, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Heitshusen, Gahring, Adams and Pope were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 8, 2019. All aye, motion carried.

Chair Note: Board received manure management from Windy Prairie Farms LLC. Board approved handwritten claim paid with warrant number 66565. Board approved claims paid with warrant numbers 66566 – 66726.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Gahring to **approve 90-Day Embargo Resolution** effective March 20, 2019.

RESOLUTION 90-DAY EMBARGO ON SPECIFIC ROADS

WHEREAS, the Iowa County Board of Supervisors recognizes the severity of the past winter and its effects on certain roads during the period of thawing this spring. The weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damage.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 32, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced.

WHEREAS, alternate routes are available to heavier vehicles and hardship exemptions may be obtained through the Secondary Road Department for necessary travel on the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the following weight restrictions are in effect for the period of 90 days from March 20, 2019, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10 Ton Load Limit

Complete Listing of Roads to be embargoed:

Seal Coat Roads:

- G Avenue from 230th Street to 260th Street

- Q Boulevard from Williamsburg City Limits to R Avenue
- 120th Street from Highway 151 to W Avenue

The Secondary Roads Department is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472 of the Iowa Code. Exemptions from said restrictions include implements of husbandry as defined in section 321.1, implements of husbandry loaded on hauling units for transporting implements to location for repair; or emergency response vehicles and road maintenance equipment owned by or under lease to, or used in the performance of a contract with a state or local authority.

BE IT FURTHER RESOLVED, that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home hearing purposes.

All aye, motion carried.

Adam Rabe, Iowa County Ambulance Director, met with the board to present monthly Iowa County EMS report.

Motion by Heitshusen, seconded by Pope to go into Drainage District at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to go into Closed Session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to go out of Closed Session per Iowa Code Section 21.5(1)(j) to discuss purchase or sale of real estate at 10:41 a.m. All aye, motion carried.

There was no action taken during the closed session.

Motion by Heitshusen, seconded by Gahring to go out of Drainage District at 10:42 a.m. All aye, motion carried.

Motion by Pope, seconded by Adams to **authorize Ray Garringer, Iowa County Board of Supervisors Chairman to sign contract with Zuercher** for new countywide law enforcement software system. Agency total to be paid is \$225,744.00, to be divided by three agencies. Chairman Garringer, abstained. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve Liquor License for Kahler Golf**, located at 451 27th Avenue, Amana, Iowa 52203, approval subject to additional documentation being provided. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve Watershed Resilience Grant contract number 13-NDRI-006 draw request #20**. All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:21 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met March 22, 2019. Heitshusen called the meeting to order at 9:00 a.m. Heitshusen, Adams and Pope were present. Garringer and Gahring were absent.

Motion by Pope, seconded by Adams to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the minutes** from March 15, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 66727 and 66906. Board approved payroll paid with warrant numbers 66728 – 66905.

Gahring arrived at 9:08 a.m.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Adams to **approve Resolution 2019-3-22 opposing Senate Study Bill 1045 and Senate File 184 as follows:**

Resolution #2019-3-22

A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Iowa County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Iowa County owns and maintains approximately 200 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Iowa County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Iowa County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary

highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Iowa County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Iowa County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Iowa County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Iowa County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Iowa County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Iowa County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve liquor license renewal for Amana General Store**, 4423 220th Street, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve liquor license renewal for Amana Colonies Outdoor Convention Facility**, 3850 C Street, Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the liquor license renewal for Casey's General Store #2774**, 617 42nd Ave., Amana, Iowa 52203. All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve and allow the vice-chair to sign the Iowa County Local Disaster Declaration as follows:**

IOWA COUNTY LOCAL DISASER DECLARATION

Iowa County has suffered from a flooding event that started on August 31, 2018 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Iowa County within the disaster area. Therefore, the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

All aye, motion carried

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Gahring, seconded by Heitshusen to **adjourn** at 10:31 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met March 29, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring & Adams were present. Heitshusen absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from March 22, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant number 66907 & 67018. Board approved claims paid with warrant numbers 66908 – 67017. Board received Manure Management Plans for A to Z Hogs Finisher #1, Facility # 63507, owner-Zuber Grain Inc; Delmar Bontrager, Facility # 70036, owner-Delmar Bontrager; Miller Site, Facility # 68465, owner-M & M Norman LLC; Rebut Feeders Inc./PSI Research Hog Facility, Facility # 61082, owner-Claude and Mary Greiner; Walnut Meadows, Facility # 58851, owner-Walnut Meadows, Andrew Hora; Gent Farm Finisher, Facility # 67208, owner-Randall Martin; Michael Martin South Barn, Facility # 70153, owner-Michael Martin; Double SG LLC, Facility # 64560, owner-Double SG LLC; Triple C, Facility # 64561, owner-Curt Tegatz, LLC.; Greiner 2, Facility # 64442, owner-Double SG LLC.

Heitshusen arrived at 9:06 a.m.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Gahring to **approve Iowa Civil Contracting bid** of \$157.20 per sq yd for PCC patching. All aye, motion carried.

Board of Supervisors and Nick Amelon, Iowa County Engineer revisited discussion regarding overtime for exempt employees and a Pre-Disaster Policy, no action was taken.

Aaron Sandersfeld, Iowa County Transportation Director, presented the board with his monthly update for March 2019.

Motion by Gahring, seconded by Pope to **approve updated Pre-School transportation rates** as follows:

Transportation Fees and Payments: Fees for each one-way ride are as follows:

In-town (within city limits)	\$2.00
<u>Measured from school site:</u>	
0-5 miles	\$4.00
5-10 miles	\$5.00
10-20 miles	\$6.00

All aye, motion carried.

Jamie Toledo and Ron Corbett, Cedar Rapids Metro Economic Alliance, met with the board to discuss ICEDC update.

Motion by Gahring, seconded by Pope to **set April 2, 2019 Special Election Canvass** date for Monday, April 8, 2019 at 1:00 p.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Kinzenbaw Earthmoving Inc bid of \$4530.85** for grading and rock work to be done at Iowa County Transportation building location. All aye, motion carried

Pope left meeting at 11:15 a.m.

Carla Andorf, Iowa Works, met with the board to discuss Disaster Funding.

Motion by Gahring, seconded by Heitshusen to **approve liquor license renewal for English Valleys Recreation, dba: Knoll Ridge Country Club**, located at 746 W Washington St, North English, IA 52316. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve liquor license renewal for Amana Society, Inc, dba: Amana Colonies Outdoor Convention Facility**, located at 38 38th Ave, Amana, IA 52203. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Procurement Policy** related to Federal Funds. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Conflict of Interest Policy, Resolution 2019-3-29** related to Federal Funds.

Resolution 2019-3-29

In addition to State of Iowa, and Local codes, applicable to Conflict of Interest, the following policy, pertaining to Federal Funds shall be applicable.

Per 2 CFR Part 200.112 Conflict of Interest

The Federal awarding agency must establish conflict of interest policies for Federal awards. The non-Federal entity must disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with applicable Federal awarding agency policy.

And per 2 CFR Part 200.318 (c)(1) General Procurement Standards

The non-Federal entity must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest.

Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

The officers, employees, and agents of the non-Federal entity may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. However, non-Federal entities may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.

To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against officers, employees, or agents.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Board Chair to sign Fraud Reporting Policy and Designate Iowa County Auditor as responsible party** for reporting violations related to Federal Funds. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve Avesis Insurance Renewal for Option 1 (Current Plan)**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Maifest Parade Road Closure** for May 4, 2019. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **set public hearing for FY 19 budget amendment #3** for April 26th, 2019 at 10 a.m. All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:26 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met April 5, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, Heitshusen, & Adams were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from March 29, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of March. Board received Quarterly Report for Quarter ending March 31, 2019 from the Iowa County Auditor. Board received Recorders Report of Fees Collected for period January 1, 2019 thru March 31, 2019. Board approved payroll paid with warrant numbers 67019 – 67181. Board approved handwritten claims paid with warrant numbers 67182– 67184. Board received manure management plan from Scott Schafbuch #67686.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Gahring to **accept the following contract rock bids:**

Patrol District	Contractor	Tons	Rate/Ton	Total Amount
101	Coots Materials	6,338	\$14.80	\$93,802.40
102	Wendling Quarries	8,167	\$12.32	\$100,617.44
103	Wendling Quarries	6,819	\$13.64	\$93,011.16
104	Wendling Quarries	8,104	\$12.47	\$101,056.88
105	River Products	6,368	\$13.06	\$83,166.08
106	River Products	6,598	\$12.26	\$80,891.48
107	River Products	6,438	\$11.84	\$76,225.92
108	Douds Stone	6,228	\$15.55	\$97,778.40
109	Douds Stone	6,129	\$16.04	\$98,309.16
110	River Products	6,689	\$13.33	\$89,164.37
Stockpile	Wendling Quarries	1,000	\$13.46	\$13,460.00
Stockpile	Douds Stone	1,000	\$13.05	\$13,050.00
	Total:	69,938		\$940,533.29

All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve pavement marking bid of \$71,216.40 from Vogel Traffic**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2019-4-5 authorizing the Iowa County Engineer to temporarily embargo roads as follows:**

RESOLUTION 2019-4-5
AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS

WHEREAS, the recent weather conditions have caused soft subgrade and surface conditions to develop on some Secondary Roads; and

WHEREAS, it is deemed to be in the best public interest and welfare to preserve the road system in the best possible condition; and

WHEREAS, Sections 3.21.471, 321.472, and 321.473 of the Code of Iowa provide local authorities the right to restrict the weight of vehicles;

NOW, THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Iowa County. The County Engineer is authorized beginning on March 29, 2019, to restrict gross loads on certain sections of the road system showing extreme distress at the time. The Engineer shall be authorized to restrict all traffic to a 10-ton gross load if necessary and to place temporary signs to comply with Section 321.472

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, **to accept the final FY 18 audit report.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #21 in the amount of \$63,758.00.** All aye, motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:18 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

STATE OF IOWA: COUNTY OF IOWA

April 8, 2019

The Iowa County Board of Supervisors met April 8, 2019. Vice-Chairman Heitshusen called the meeting to order at 1:00 p.m. Heitshusen, Pope and Adams were present. Garringer and Gahring were absent.

Motion by Pope, seconded by Adams to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Adams to **certify and adopt the canvass** of the Williamsburg Community School District Physical Plant and Equipment property tax election that was held on April 2, 2019. All aye, motion carried.

Motion by Pope, seconded by Adams to **adjourn** at 1:01 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

04-08-2019

The Iowa County Board of Supervisors met April 12, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, Heitshusen, & Adams were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from April 5, 2019 and April 8, 2019. All aye, motion carried.

Chair Note: Board received Sheriff's Office Balance Sheet for quarter ending March 31, 2019. Board approved claims paid with warrant numbers 67185 – 67335.

Lou McMeen met with the Board to discuss a levee improvement easement.

Motion by Gahring, seconded by Pope **to approve and sign the flood protection levee improvement easement as Grantor in the following described real estate: a part of Government Lot 8 in the SE 1/4 of Section 24, Township 81, Range 11**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 9:10 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve and sign the flood protection levee improvement easement as Grantee in the following described real estate: a part of Government Lot 8 in the SE 1/4 of Section 24, Township 81, Range 11**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 9:12 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve liquor license renewal for PHAT Daddy's, Inc, 728 47th Avenue, Amana, Iowa 52203**. All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Don Murtha, Iowa County resident, discussed issues with his gravel road and to request assistance as his business is suffering due to the deteriorating road conditions. Nick Amelon, County Engineer, advised he would see about getting a load of rock to Mr. Murtha's location.

Janey Stahl and several other Iowa County residents met with the board to discuss the possibility of Iowa County passing a wind energy ordinance. The board received a petition with approximately 86 signatures of Iowa County residents that support a wind energy ordinance in Iowa County.

Mark Zaccone, Invenergy, and representatives from Mid-American Energy were also present for

the meeting. They answered questions from the public and updated the Board on progress of the wind turbine project.

No action was taken and the subject will be revisited on April 26th at 11:00 a.m.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 12:55 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met April 26, 2019. Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, Heitshusen, & Adams were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from April 12, 2019. All aye, motion carried.

Chair Note: Board received manure management plans from Gilbert Gingerich #66213 and Jon Gingerich Farm #58585/Jon Gingerich. Board approved handwritten claims paid with warrant numbers 67336, 67517, 67518, 67519 – 67525 and 67526. Board approved payroll paid with warrant numbers 67337 – 67516 and claims paid with warrant numbers 67527 – 67614.

Motion by Gahring, seconded by Pope to **go into Drainage District** at 9:02 a.m. All aye, motion carried.

Lou McMeen met with the Board to discuss levee improvement easements.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign levee improvement easements with the following landowners for the amounts listed: Dennis J. Roberts Revocable Trust, \$3,356; Janet R. Roberts Revocable Trust, \$3,356; Michael F. & Elaine A. McBride, \$1,380; Iowa County, \$1.00; Joe A. & Kelly K. Loftus, \$1,000; Martha F. Kimm, Bruce Kimm, Marvin Kimm, & Vincent Kimm \$2,673, and Marengo Ready Mix, \$10,220**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District** at 9:06 a.m. All aye, motion carried.

Open Forum: Denise Leubka, an Iowa County resident, presented the board with information regarding suggested setbacks for wind turbines. Mark Zaccone, Invenergy, updated the board that they had close to 300 landowners signed up for the wind turbine project coming to Iowa County.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Don Reefer, Brush & Weed Control Specialists, met with the Board to discuss spraying brush and weeds in the county ditches. The estimated cost is \$55,535 for ½ of the county. The consensus of the board that they would like to see it done. The Board made no formal motion.

Motion by Gahring, seconded by Heitshusen to **approve the agreement with Iowa Bridge &**

Culvert for the Iowa/Johnson bridge for \$523,460. Iowa County will pay for ½ of the cost. All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve the Iowa County Multi-Jurisdictional Debris Management Plan.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to open the public hearing on FY 19 Budget Amendment #3** at 10:06 a.m. All aye, motion carried.

There were no written or oral comments received.

Motion by Gahring, seconded by Heitshusen **to close the public hearing** at 10:07 a.m. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to adopt and appropriate the FY 19 Budget Amendment #3 as published.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, a bus purchase, and miscellaneous items in the Transportation Department.

Motion by Gahring, seconded by Pope **to approve the purchase of one new bus for Iowa County Transportation for \$12,798.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the road closure request for the Wurst Festival and car show on Saturday, June 15, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve liquor license renewal for Old Creamery Theatre Company, 39 38th Avenue, Amana, Iowa 52203.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license renewal for the Marengo Golf Club, 1655 M Avenue, Marengo, Iowa 52301.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license ownership update for Kum & Go #443, 2177 M Avenue, Williamsburg, IA.** All aye motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Colonies RV Park and Outdoor Convention Center to the Amana Festhalle Barn, 4707 220th Trail, Amana, IA 52203, for the period of May 2, 2019 to May 5, 2019.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update of his department.

The Board discussed what options they have regarding wind turbines. Also present for the meeting were, Lou McMeen, Assistant Iowa County Attorney, representatives from Invenergy and Mid-American Energy, and several Iowa County residents.

Motion by Gahring, seconded by Heitshusen **to table the decision on a possible ordinance or an agreement until May 3, 2019 at 10:00 a.m.** Pope, Gahring, Heitshusen, and Adams -aye. Garringer abstained. Motion carried.

No action was taken regarding the single vacancy remaining to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:57 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met May 3, 2019. Garringer called the meeting to order at 9:04 a.m. Garringer, Pope, Gahring, Heitshusen & Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from April 26, 2019 once requested corrections were made. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of April. Board received manure management plans from Triple Z/Triple Z Acres, Ltd. #64597 and from J and J Pork/Jared Kinsinger #63843. Board approved handwritten claim paid with warrant number 67615 and approved payroll paid with warrant numbers 67616 – 67780.

Open Forum: Several Iowa County residents made comments advising the board of their concerns about the wind turbines that are to be constructed in Iowa County. Mark Zaccone, Invenergy, was also present.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2019-5-3 embargoing the two following bridges:**

**BRIDGE EMBARGO
RESOLUTION #2019-5-3**

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

- **Bridge ID# 189520; P-4016; Post at 3 Tons All Vehicles.**
- **Bridge ID# 189341; T-3710; Post at 24 Tons All Vehicles**

All aye, motion carried.

The Board also discussed the following quotes received by the Engineer. L.L. Pelling Company, Inc. submitted quotes for patching and repairs on F-52 Trail; the estimated cost is \$112,227.50. And chip sealing on the Lake Iowa Road the estimated cost is \$144,873.75. The board took no formal action.

The Board discussed the options they have regarding the wind turbine project coming to the county. Also present for the meeting were, Lou McMeen, Assistant Iowa County Attorney, representatives from Invenergy and Mid-American Energy, and several Iowa County residents.

Motion by Adams, seconded by Gahring **to pursue a set-back agreement with Mid-American and Invenergy. Then later, sign a road agreement and a decommission agreement with Mid-American Energy as well as consider an ordinance for future wind turbine projects.** Pope, Gahring, Heitshusen, and Adams, aye. Garringer abstained. Motion carried.

Tom Johnson, Johnson's Antiques, met with the Board to discuss the six-month liquor license he has submitted on-line with the Alcoholic Beverages Division.

Motion by Gahring, seconded by Heitshusen **to approve Johnson's Antiques liquor license pending required additional documentation.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **approve and authorize the chair to sign the FY 18 Certificate of Cost Allocation Plan.** All aye, motion carried.

No action was taken regarding the single vacancy to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:22 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met May 10, 2019. Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Gahring, Heitshusen & Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve the minutes** from May 3, 2019. All aye, motion carried.

Chair Note: Board received manure management plan update from F. Elizabeth Miller #62331. Board approved handwritten claims paid with warrant numbers 67781 – 67782 and 67927 – 67932. Board approved claims paid with warrant numbers 67783 – 67926.

Open Forum: Denise Leubka, John Thompson, and Karen Joseph, Iowa County Residents, all expressed their concerns with the wind turbines. Alan Schumacher asked the Board about the upcoming resurfacing project on V66 and expressed concern about the shoulders. Alan Schumacher also requested that construction vehicles not park on the corner of F15 Blvd. & L Avenue.

Nick Amelon, Iowa County Engineer, met with the board to update on construction, road maintenance, and other miscellaneous items in the Secondary Road department.

Scot Wetjen, Building Maintenance, met with the board to give them a monthly update of his department and discuss the hiring of an additional full time Building Maintenance department employee.

Motion by Gahring, seconded by Heitshusen to **table the hiring of additional full time employee in the Building Maintenance department to a later date**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **go into Drainage District at 10:28 a.m.** All aye, motion carried.

Lou McMeen met with the Board to discuss levee improvement easements.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign levee improvement easements with the following landowners for the amounts listed: City of Marengo, \$2.00; Timothy & Tracy Mangold, \$1,000; Sharon K. Dietze, \$1,000.00; Eugene Schropp, \$1,112.00; Janet Rommann, \$1,110.00; Dennis Peter Hladky, \$6,060.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **go out of Drainage District at 10:35 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Society, Inc. to Middle Park, 811 27th Ave., Amana, IA 52203 for the period of May 23, 2019 to May 27, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the liquor license transfer from Amana Society, Inc. to Market Barn, 707 46th Ave., Amana, IA 52203 for the period of June 13, 2019 to June 17, 2019.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to approve Resolution 2019-5-10, consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements as follows:**

RESOLUTION NO. 2019-5-10

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the

“Acknowledgment to Assignment” that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

The Board discussed the FY20 mental health budget, due to the law being changed to allow counties to have an increased mental health fund balance. No formal action was taken.

The Board discussed the new law regarding the official county seal that is to be placed on all election ballots. Jessica Stohlmann, Auditor, will also consult with the Assistant County Attorney. No formal action was taken.

No action was taken regarding the single vacancy to be filled on the Pioneer Cemetery commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:46 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met May 17, 2019. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Gahring, Heitshusen and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from May 10, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 67933 – 68109.

Open Forum: Several Iowa County residents made comments advising the board of their concerns about the wind turbines that are to be constructed in Iowa County. Mark Zaccone, Invenergy, and Bret A. Dublinske, attorney for Invenergy were also present for the discussion.

Nick Amelon, Iowa County Engineer, met with the board to update on road maintenance and construction, storm cleanup, the purchase of a road groomer, contract rock that is still to be done, and other miscellaneous items in the Secondary Road department.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Heitshusen **to approve rate increase effective July 1, 2019 for the following services: ALS, emergency, specialized; BLS, non-emergency, not specialized; BLS, emergency; and ALS2**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve a new five-day liquor license for Renaissance Fest**, 811 27th Ave., Amana, IA 52203 beginning May 30, 2019. All aye, motion carried.

Motion by Gahring, seconded by Adams **to appoint Suzanne Kabisch to the Pioneer Cemetery Committee**. All aye, motion carried.

The Board discussed a request that was received to add a link on the county website to the Domestic Violence Intervention Program. No formal action was taken.

Jessica Stohlmann, Iowa County Auditor, advised the Board that Solutions, Inc. will be redesigning the County website in the near future due to the current site and program used to update the site being outdated. No formal action was taken.

Sherry Lutz, Environmental Director, met with the board on septic permits, well plugging, water tests, nuisances, and pool inspections. Lutz informed the Supervisors that effective July 1, 2019 IDPH will no longer include tanning inspections on the 28E agreements with the county. For

inspections to continue, the county would need to adopt an ordinance to require tanning bed inspections.

Residents were given time to make additional comments before the board discussed the proposed agreement with Diamond Trail Wind Energy LLC.

The Board discussed the proposed agreement with Diamond Trail Wind Energy LLC. Also present for the meeting were, Lou McMeen, Assistant Iowa County Attorney, representatives from Invenergy and Bret A. Dublinske, attorney for Invenergy, and several Iowa County residents.

Motion by Gahring, seconded by Adams **to accept the agreement between the Iowa County Board of Supervisors and Diamond Trail Wind Energy LLC, pending the changes requested by the Assistant County Attorney, Lou McMeen as follows: eminent domain will not be used for turbines or underground collection lines, this agreement will not supersede or replace any road or decommissioning agreements that may be entered into at a later date by the Board.** Pope, Gahring, Adams, aye. Heitshusen, nay, Garringer abstained. Motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 11:12 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met May 24, 2019. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Gahring, Heitshusen and Adams were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from May 17, 2019. All aye, motion carried.

Chair Note: Board received Manure Management Plan ownership change/expansion from Gent Farm/Randall Martin, facility # 67208. Board approved handwritten claims paid with warrant numbers 68110 and 68111 and claims paid with warrant numbers 68112 – 68232.

Open Forum: Several Iowa County residents made comments advising the board of their concerns about the revised agreement with Diamond Trail Wind Energy LLC. Mark Zaccone, Invenergy, and Bret A. Dublinske, attorney for Invenergy were also present for the discussion.

The Board discussed the revised agreement with Diamond Trail Wind Energy.

Motion by Gahring, seconded by Adams **to approve and accept the agreement with Diamond Trail Wind Energy LLC with the approved changes and authorize the vice-chair to sign.**

Roll call vote as follows:

YES	NO	ABSENT	ABSTAIN	
X				Heitshusen
X				Gahring
X				Pope
X				Adams
			X	Garringer

Motion carried.

Motion by Heitshusen, seconded by Gahring **to approve liquor license renewal for William L. Tomson, dba-Ravens Nest Orchard and Winery, located at 511 P St., South Amana, IA 52334.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve and authorize the chair to sign the Audit Engagement Letter from Hunt & Associates, P.C. for FY 19 audit.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve Amendment No. 4 to the food service contract with CBM Managed Services for food service at the Iowa County Jail.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to table the Williamsburg Zoning Appointments.** All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss bus status/repairs, expenses/revenues, and miscellaneous items in the Transportation Department.

Motion by Gahring, seconded by Heitshusen **to approve the contract with ECICOG for FY 20.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve the transportation contract with REA for FY 20.** All aye, motion carried.

Lou McMeen, Assistant County Attorney, met with the Board regarding the sale of Auditor's Parcel 2019-9 to Interstate Power and Light Company.

Motion by Gahring, seconded by Heitshusen **to approve Resolution 2019-5-24 to publish and set the public hearing for the sale of county owned real estate as follows:**

BEFORE THE BOARD OF SUPERVISORS OF IOWA COUNTY, IOWA

RESOLUTION 2019-5-24

It is hereby moved by Gahring and seconded by Heitshusen that the Board of Supervisors of Iowa County, Iowa, should consider the sale of realty owned by Iowa County, Iowa, to Interstate Power and Light Company for the consideration hereinafter set forth. Said realty being owned by the County and to be sold is described as follows:

Auditor's Parcel 2019-9 a part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Six (6), Township Seventy-nine (79) North, Range Ten (10) West of the 5th P.M., Iowa County, Iowa, according to the plat of survey recorded in Book 2019, page 4548 of the Recorder's office of Iowa County, Iowa.

The consideration to be received by the County for the aforesaid described realty is the sum of \$17,000.00 per acre. The payment of said consideration will occur upon the delivery of a corporate warranty deed and abstract of title showing merchantable title in Iowa County, Iowa, on or before July 17, 2019.

It is further moved by Gahring and seconded by Heitshusen that hearing on the sale of said realty on the terms set out in the Offer and Acceptance agreement executed by Iowa County, Iowa and the buyer, Interstate Power and Light Company, shall be held at 11:00 o'clock A.M. on June 14, 2019 at the boardroom of the Board of Supervisors of Iowa County, Iowa, at 970 Court Avenue, Marengo, Iowa. It is further moved that notice on this proposal be published by one publication in the Pioneer Republican, a newspaper published weekly at Marengo, Iowa, with said notice to be given prior to the date of said hearing. Said notice shall be signed and placed by the Secretary of this Board.

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **adjourn** at 11:05 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met May 31, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Pope, Heitshusen and Adams were present. Gahring was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the minutes** from May 24, 2019. All aye, motion carried.

Chair Note: Board received Manure Management Plan from Marion A. Heintz #63912; Hocker-Axmear Finisher/Hocker Swine LLC #68543; KCB Pork/Ken Blomme #63893. Board approved handwritten claims paid with warrant numbers 68233 and 68405 and payroll paid with warrant numbers 68234 – 68404.

Open Forum: Denise Leubka and Abigail Maas asked the Board about a timeline on an ordinance regarding wind projects. There were also questions about the ditch spraying that will be taking place. Alan Schumacher, Marengo Township Trustee, advised the board that the clerk, Ann Bigbee is resigning and that Christy Zieser is willing to take her position. He also advised the Board that Mike Simmons, Trustee, has also resigned. Justin Sayers has agreed to be appointed. Schumacher also expressed his concern about the shoulders on L Ave.

Nick Amelon, Iowa County Engineer, met with the board to update on road maintenance and construction, storm cleanup, contract rock progress, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Adams **to go into Drainage District at 10:14 a.m.** All aye, motion carried.

Motion by Pope, seconded by Heitshusen **to approve and authorize the Chair to sign levee improvement easements with Jane Ann Bigbee Estate in the amount of \$10,674.00.** All aye, motion carried.

Motion by Pope, seconded by Adams **to go out of Drainage District at 10:16 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board regarding his budget, work at the Health Department and a new bus building for Transportation to be built at REA.

Motion by Heitshusen, seconded by Adams, **to approve the quote from Simmons Construction in the amount of \$22,842.00 for work to be completed at the Iowa County Health Department.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope, **to approve the estimate from Kinzenbaw Earthmoving, Inc. in the amount of \$2,731.37 for excavating the area for a new bus building for Transportation to be constructed at REA in Conroy.** All aye, motion carried.

Motion by Pope, seconded by Adams **to approve and authorize the Chair to sign the Watershed Resilience Grant 13-NDRI-006 draw request #22 in the amount of \$19,261.00.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to approve and authorize the Chair to sign the Damage claim full settlement release in the amount of \$0.00 from ITC Midwest, LLC.** All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:54 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met June 7, 2019. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Gahring, Pope, Heitshusen and Adams were present. Garringer was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from May 31, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of May. Board approved handwritten claim paid with warrant number 68406 and claims paid with warrant numbers 68407 – 68510.

Open Forum: Abigail Maas, Iowa County resident, asked the board about the progress on an ordinance regarding wind projects. She also read a few comments from an online and paper petition that is being circulated. Harold Joseph, Iowa County resident, discussed the wind energy contract that was offered to him. Future road agreements and proposed decommission agreements were discussed.

Nick Amelon, Iowa County Engineer, met with the board to update on road maintenance and construction, contract rock progress, damages from flooding, the start of noxious weed spraying and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope **to approve the bid from West Fork LLC for PCC grinding on F67 from PP Ave. to SS Ave. for the amount of \$190,252.00**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss purchase of a new bus and reimbursing Iowa County Building Maintenance for utilities.

Motion by Gahring, seconded by Adams **to approve the purchase of a new bus in the amount of \$12,798.00**. All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve Resolution 2019-6-7 to publish and set the public hearing on Ordinance number 31 establishing an ordinance regulating the use of all-terrain or off-road utility vehicles on county roadways as follows:**

Resolution 2019-6-7

Motion by Gahring, seconded by Pope to set the public hearing date for June 28, 2019 at 10:30 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 31 to establish an ordinance regulating the use of all-terrain or

off-road utility vehicles on county roadways and to authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Gahring, seconded by Pope **to remove the hiring of an additional full time building maintenance person from the list of tabled items to let die.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the liquor license renewal for Ox Yoke Inn, Inc., located at 4420 220th Trail, Amana, IA 52203.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the liquor license renewal for Fireside Winery, 1755 P Ave., Marengo, IA 52301.** All aye, motion carried.

Motion by Gahring, seconded by Pope, **to approve the FY 20 Cigarette Permits for the following Iowa County businesses: Kum & Go #1443, Casey's General Store #2774, Casey's General Store #2775, and Dollar General Store #18392.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to table the FY 20 Salary certifications.** All aye, motion carried.

Motion by Pope, seconded by Gahring **to approve and authorize the vice-chair to sign the FY 20 Information Technology Services Agreement and the Licensed Code Support Agreement with Solutions, Inc.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve and authorize the vice-chair to sign the FY 20 Website Maintenance Agreement with Inukshuk Technologies.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the Iowa Communities Assurance Pool rating supplement.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:44 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met June 14, 2019. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Gahring, Pope, Heitshusen and Adams were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from June 7, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 68511 and payroll paid with warrant numbers 68512 – 68683.

Open Forum: Michelle Sims, Iowa County Treasurer, met with the board regarding the Pioneer Republicans error in publishing the Iowa County Tax Sale List. Rita McDonald, Iowa County resident, expressed her concern about ATV/UTVs being allowed on Iowa County Roads. Denise Leubka, Iowa County resident discussed the health effects of wind turbines and setbacks. Harold Joseph, Iowa County resident discussed the weight of transporting the wind turbines. There was also discussion about disposing of the materials after wind turbines are decommissioned.

Nick Amelon, Iowa County Engineer, met with the board to give an update on road maintenance and construction, contract rock progress, the completion of noxious weed spraying, meeting with FEMA, and other miscellaneous items in the Secondary Road department.

Nick Amelon also discussed an issue with the base of new sealcoat that was put down near a residence on Q Blvd in 2018. LL Pelling estimated the cost of base replacement to be \$24,000, in which the homeowner would like the county to assist with paying for. Gahring will contact the homeowner and LL Pelling on the issue.

Aaron Sandersfeld, Transportation Director, met with the Board to give them an update on his department and discuss his salary certifications. Brock Grenis, ECICOG, was also present for the discussion.

Jennifer Olson, Veteran's Affairs Director, met with the board to give them a bi-annual update on her office.

Jennifer Olson, Pioneer Cemetery Chairperson, gave an update on the progress of work being done in the Pioneer Cemeteries.

Motion by Gahring, seconded by Pope to **open the public hearing at 11:10 a.m. regarding the sale of county property to Iowa Interstate Power & Light Company**. All aye, motion carried.

Lou McMeen, Assistant County Attorney, was also present for the meeting.

There were no written or oral comments.

Motion by Gahring, seconded by Pope **to close the public hearing at 11:14 a.m. regarding the sale of county property to Iowa Interstate Power & Light Company.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the sale of real estate as per the purchase agreement with Interstate Power & Light Company and authorize the Chair and Auditor to execute an Executive Warranty Deed.** Roll call vote: Gahring, Pope, Adams, Heitshusen and Garringer, aye. Motion carried.

Motion by Gahring, seconded by Adams **to go into Drainage District at 11:14 a.m.** All aye, motion carried.

The Board and Larry Moore discussed different employment contract proposals.

Motion by Gahring, seconded by Heitshusen **to table the drainage district contract discussion until June 21st at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to go out of Drainage District at 11:25 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to approve the road closure of 47th Ave in Amana for Iowa Model A Day on August 17, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to remove the FY 20 Salary certifications from the tabled items list.** All aye, motion carried.

Motion by Gahring, seconded by Adams **to approve the FY 20 Salary certifications as presented.** All aye, motion carried.

The board discussed ordinance procedures and the possibility of holding a hearing during the evening. Gahring and Heitshusen will work with Lou McMeen, to get a proposed ordinance started. Iowa County residents expressed their concern with the current and possible future wind projects.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 12:38 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

6-14-19

The Iowa County Board of Supervisors met June 21, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Gahring, Pope, Heitshusen and Adams were present.

Motion by Pope, seconded by Adams to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from June 14, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 68684 and claims paid with warrant numbers 68685 – 68844.

Open Forum: Iowa County residents asked about a moratorium on all wind projects, the cost of disposal after turbines are decommissioned, and projected tax revenue. Gahring advised he had talked to Lou McMeen, Assistant County Attorney, and is waiting for additional answers from him. The moratorium will be discussed on June 28 at 11:00 a.m.

Nick Amelon, Iowa County Engineer, met with the board to give an update on road maintenance and construction, contract rock progress, upcoming FEMA meeting, ongoing mowing and ditch cleaning, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Heitshusen to **approve the LP bid from New Century Farm Service at a price of \$.980 per gallon**. All aye, motion carried.

Scot Wetjen, Building Maintenance Director, met with the board to give them a monthly update of his department, end of the year budget projections, and full-time employment options.

Motion by Pope, seconded by Heitshusen to **approve placing an advertisement to fill the vacant full-time janitorial/custodial position**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **go into Drainage District at 11:03 a.m.** All aye, motion carried.

The Board and Larry Moore, Levee Supervisor, discussed different salary, mowing, and mileage, contract proposals.

Motion by Heitshusen, seconded by Gahring to **go out of Drainage District at 11:32 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams to have Lou McMeen prepare a one-year contract to include a salary of \$1795.00/month, a 4 % increase in mowing allocation, and \$100.00/month mileage. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **appoint Paige Baestle to the Radio Governance Board**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to appoint Adam Rabe, Ambulance Director, to the E911 Board.** All aye, motion carried.

Motion by Gahring, seconded by Pope **to allow the County Bible reading marathon to be held on the courthouse grounds on July 14, 2019 beginning at 7:14 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the hiring of Dan Phelps as a driver for Iowa County Transportation.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to approve the transportation contract with Access2Care.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 11:45 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met June 28, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahring, Pope, Heitshusen and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from June 21, 2019. All aye, motion carried.

Chair Note: Board received manure management plans from Dale Faas # 61294, Mark Kovar # 67886, and Brandon Gingerich # 69416. Board approved payroll paid with warrant numbers 68845 – 69024 and claims paid with warrant numbers 69025 – 69064.

Open Forum: Iowa County residents asked about turbine construction materials, location of eagles nests, and the absence of specific setbacks for bats and eagles in the agreement that was signed with Diamond Trail Wind Energy LLC. Gahring will check about adding protection for bats and eagles in the agreement.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, equipment, vehicles, buildings, personnel and miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Heitshusen to **change the Iowa County Policy manual HR010 adding the following language regarding meal reimbursement through grants: If meals are being reimbursed through a grant and the county is acting as a pass through, then meals may be reimbursed at a higher rate if allowed in the grant rules**. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve and authorize Rabe, Ambulance Director, to purchase a LIFEPAK EKG/Defibrillator from Stryker in the amount of \$28,075.02**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve and authorize Rabe, Ambulance Director, to purchase the CAD Integration Software from ESO Solutions in the amount of \$1,495.00**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the use of the Auditor's county credit card to pay online fees for Medicare Revalidation in the amount of \$586.00**. All aye, motion carried.

Matt Amelon, Assistant Iowa County Engineer, met with the board to give them an update on road maintenance and construction, contract rock progress, FEMA meeting, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal for Tastings, LLC DBA/Price Creek Center located at 4709 220th Trail, Amana**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve Resolution 2019-6-28 to appropriate money for FY19/20 as follows:

RESOLUTION 2019-6-28

RESOLUTION TO APPROPRIATE MONEY FOR FY 2019-2020

WHEREAS, on March 8, 2019 the Iowa County Board of Supervisors did adopt the County Budget for FY 2019-2020; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that the following amounts are hereby appropriated to the various county offices and departments for FY 2019-2020.

Description	GENERAL BASIC (A)	GENERAL SUPPLEMENTAL (B)	GENERAL OTHER (C)	MH-DD SERVICES (D)	RURAL SERVICES BASIC (E)	SECONDARY ROADS (G)	OTHER (H)	ALL CAPITAL PROJECTS (I)	ALL DEBT SERVICE (J)	Budget 2019/2020
Board of Supervisors	1,732,759	451,513			4,000		10,000			2,198,272
Auditor	133,805	295,481								429,286
Treasurer	329,702	136,674								466,376
County Attorney	303,958	87,150	3,000				3,000			397,108
Sheriff	1,807,438	522,922			685,038					3,015,398
Court Related Services	5,100	101,462								106,562
Recorder	178,926	60,975					6,600			246,501
County Farm	7,500									7,500
Environmental Director	78,358	26,735								105,093
Sanitary Disposal					149,652					149,652
Jail			20,400							20,400
Sheriff's Forfeiture							1,500			1,500
County Engineer						9,244,650	410,000			9,654,650
Veterans Affairs	55,632	7,428								63,060
Conservation Board	459,455	101,013	120,480				11,219			692,167
Health Board	504,126	224,446								728,572
Human Services	3,400									3,400
General Welfare	12,825									12,825
Medical Examiner	24,500									24,500
Genealogy							2,000			2,000
County Library					90,530					90,530
Historical Society							2,000			2,000
Ambulance	1,224,404	349,108								1,573,512
Safety Coordinator	8,600									8,600
Transportation	405,527	90,177								495,704
Courthouse	634,263	48,004								682,267
Data Processing	141,000									141,000
Drainage District							177,475			177,475
Mental Health Administr.				1,015,000						1,015,000
Joint Disaster Services		325,000								325,000
Nondepartmental	26,594				1,315,000		125,316	734,740		2,201,650
Report Total *****	8,077,872	2,828,088	143,880	1,015,000	2,244,220	9,244,650	749,110	734,740		25,037,560

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve the fireworks permit for applicant Chris Herr. Location will be on the East side of the Amana Lily Lake, Amana, on July 4th at dusk, with a rain date of July 5th. All aye, motion carried.

Motion by Pope, seconded by Gahring to appoint Chris Zieser as Marengo Township Clerk due to the resignation of Ann Bigbee. All aye, motion carried.

Motion by Gahring, seconded by Adams to reject the location contract with Accelerate Productions, LLC per legal counsel. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #23 in the amount of \$50,968.00 and draw request #24 in the amount of \$22,406.00.** All aye, motion carried.

The board then recessed from 10:12 a.m. until 10:30 a.m.

Garringer called the meeting back to order at 10:30 a.m.

Motion by Pope, seconded by Gahring to **open the public hearing on the first reading of Ordinance #31, regulating the use of all terrain or off road utility vehicles on county roadways at 10:30 a.m.** All aye, motion carried.

The board heard all oral comments. The board also acknowledged the receipt of one written comment.

Motion by Gahring, seconded by Pope to **close the public hearing on Ordinance #31 regulating the use of all terrain or off road utility vehicles on county roadways at 10:43 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the first reading and set the public hearing for the second reading on Ordinance #31, for Friday, July 5, 2019 at 10:15 a.m.** All aye, motion carried.

The board recessed from 10:43 a.m. until 11:00 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 11:00 a.m. Several Iowa County residents' comments were heard regarding wanting a moratorium and an ordinance on current and on future wind projects. Some residents are in favor of future projects and some being against all projects. Assistant County Attorney, Lou McMeen was also present for the discussion.

Motion by Gahring, seconded by Adams to **move forward with an ordinance as soon as one can be drafted.** Gahring, Pope, Heitshusen, and Adams, aye. Garringer abstained. Motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 11:49 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met July 5, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahringer, Pope, and Adams were present. Heitshusen was absent.

Motion by Pope, seconded by Gahringer to **approve the agenda**. All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve the minutes** from June 28, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of June. Board received Recorder's Yearly Report of Fees Collected for period July 1, 2018 – June 30, 2019. Board received Recorder's Report of Fees Collected for period April 1, 2019 thru June 30, 2019. Board received Quarterly Report for Quarter ending June 30, 2019 from the Iowa County Auditor. Board approved handwritten claims paid with warrant numbers 69065 – 69069.

Open Forum: Denise Leubka, Iowa County resident, asked about some bales of hay on V66 possibly being fed to livestock due to her concern about the weed spraying that was done in the county ditches.

Motion by Gahringer, seconded by Adams to **approve the liquor license renewal for Casey's General Store #2775, 2217 U Avenue, Williamsburg IA 52361**. All aye, motion carried.

Motion by Gahringer, seconded by Adams to **approve the new liquor license White Cross Cellars DBA Prosit Wines, 4504 220th Trail, Amana IA 52307**. All aye, motion carried

No formal action was taken on the Watershed Bid bond agenda item.

Motion by Pope, seconded by Gahringer to **approve and authorize the chair to sign the Iowa DOT agreement for approval of traffic control device for the placement of Home Base Iowa signs in the DOT right of way**. All aye, motion carried.

No action was taken to appoint a Marengo Township Trustee due to the resignation of Mike Simmons.

The board then recessed from 9:15 a.m. until 10:01 a.m.

Garringer called the meeting back to order at 10:01 a.m.

Motion by Gahringer, seconded by Pope to **go into Drainage District at 10:01 a.m.** All aye, motion carried.

Motion by Gahringer, seconded by Pope to **approve and authorize the chair to sign a one year contract renewal with Larry Moore, Levee Superintendent, with a salary of \$1795.00/month, \$2,608.37 for each of the first three mowing's, and \$100.00/month mileage**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **go out of Drainage District at 10:02 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing on the second reading of Ordinance #31, regulating the use of all terrain or off road utility vehicles on county roadways at 10:15 a.m.** All aye, motion carried.

The board heard all oral comments. There were no written comments.

Motion by Gahring, seconded by Pope to **close the public hearing on Ordinance #31 regulating the use of all terrain or off road utility vehicles on county roadways at 10:18 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the second reading and set the public hearing for the third and final reading on Ordinance #31, for Friday, July 12, 2019 at 10:30 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **adjourn** at 10:20 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met July 12, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, and Adams were present. Heitshusen was absent.

Motion by Gahring, seconded by Pope to **approve the agenda** after the removal of Scot Wetjen at 10:00 a.m. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from July 5, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 69070 – 69241 and handwritten claims paid with warrant numbers 69242 – 69243. Board received manure management plans from Morrow 1 Site #68591/MCM Pork, LLC, Teggetz South #63143/M&M 2, LLC, Teggetz North #64375/M&M Norman, LLC, Triple Z Acres Ltd. #58596/Triple Z Acres, Ltd., and Cornfed Farms LLC #69533/Cornfed Farms LLC.

Open Forum: Jim Johnson, Iowa County resident, asked about the timeline of an ordinance being passed. Roger Pawlak, Mayor of Victor, expressed his concern regarding turbines and the concern several City of Victor residents have. Tom McGarry, Iowa County resident, asked about the decibel levels of the turbines.

Nick Amelon, Iowa County Engineer, met with the board to give an update on road maintenance and construction, contract rock and dust control completion, the start of seal coating on the lake road, windmill road use agreement and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Adams, to **approve the liquor license renewal for Avari Investments, LLC DBA: Ramada Wasserbahn Waterpark located at 2213 U Ave., Williamsburg.** All aye, motion carried.

No action was taken to appoint a Marengo Township Trustee due to the resignation of Mike Simmons.

Motion by Gahring, seconded by Pope to **approve and authorize the chair to sign the CDBG single audit form stating that no single audit will be required for FY 19 due to not expending \$750,000 in federal funds for Grant # 13-NDRI-006.** All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing on the third and final reading of Ordinance #31, regulating the use of all terrain or off road utility vehicles on county roadways at 10:30 a.m.** All aye, motion carried.

The board heard one oral comment. There were no written comments.

Motion by Gahring, seconded by Pope to **close the public hearing on Ordinance #31 regulating the use of all terrain or off road utility vehicles on county roadways at 10:31 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Adams to **adopt and approve the 3rd and final reading of Ordinance #31 regulating the use of all terrain or off road utility vehicles on county roadways as follows:**

TITLE: AN ORDINANCE REGULATING THE USE OF ALL-TERRAIN OR OFF-ROAD UTILITY VEHICLES ON COUNTY ROADWAYS.

Be it enacted by the Board of Supervisors of Iowa County, Iowa:

SECTION 1. Purpose. The purpose of this ordinance is to establish regulations regarding the use of All-Terrain Vehicles and/or Off-Road Utility Vehicles on Iowa County roads and to allow utilitarian rather than recreational use of the county roads by All-Terrain Vehicles and/or Off-Road Utility Vehicles.

SECTION 2. Definitions. For use in this ordinance, certain terms or words used herein shall be interpreted or defined as follows:

1. "All-Terrain Vehicle" (ATV) means a motorized flotation-tire vehicle with not less than four and not more than six low-pressure tires that is limited in engine displacement to less than 1000 cubic centimeters and in total dry weight to less than 1000 pounds and that has a seat or saddle designed to be straddled by the operator and handlebars for steering control.
2. "Off-Road Utility Vehicle" (UTV) means a motorized flotation-tire vehicle with not less than four and not more than eight low-pressure tires that is limited in engine displacement to less than 1500 cubic centimeters and in total dry weight to not more than 1800 pounds and that has a seat that is of bucket or bench design, not intended to be straddled by the operator, and a steering wheel or control levers for control.
3. "Level C Roadways" mean roads that have been classified to have a minimal level of maintenance and that may have restricted access. Said Level C Roadways will have appropriate signs to adequately warn the public that they are entering a section of road which has a lesser level of maintenance and said signs shall warn the public that access is limited.
4. "Roadway" means that portion of a highway improved, designed, or ordinarily used for vehicular travel.

SECTION 3. Operation on Roadways Permitted. A registered ATV and/or UTV may be operated on Iowa County, Iowa, paved and graveled secondary roadways EXCEPT operation on a County Level C Roadway is not permitted. Operation of an ATV and/or UTV on Iowa County roadways is only permitted from sunrise to sunset. The operator of an ATV and/or UTV must obey all applicable provisions of the Code of Ordinances of Iowa County, Iowa, and the Code of Iowa related to motor vehicle traffic and parking regulations.

SECTION 4. Restrictions.

1. A person shall not drive or operate an ATV and/or UTV:
 - a. At a rate of speed greater than 35 miles per hour.
 - b. In a careless, reckless, or negligent manner so as to endanger the person or property of another or to cause injury or damage thereto.
 - c. While under the influence of intoxicating liquor or narcotics or habit-forming drugs.
 - d. Without a lighted headlight and taillight at such times when conditions provide insufficient lighting to render clearly discernible persons and vehicle at a distance of three hundred feet ahead and behind.
 - e. Without adequate brakes and brake lights.
 - f. Upon an operating railroad right-of-way except an ATV and/or UTV may be driven directly across a railroad right-of-way at an established road crossing and,

- notwithstanding any other provisions of law, may if necessary use the improved portion of the established crossing after yielding to all oncoming traffic. This subparagraph does not apply to a law enforcement officer or railroad employee of a utility with authority to enter upon the railroad right-of-way in the lawful performance of the employee's duties.
2. A person shall not operate an ATV and/or UTV with more persons on the vehicle than it is designed to carry.
 3. A person shall not operate an ATV and/or UTV unless the operator has a valid Iowa driver's license, is at least 16 years of age, the vehicle is duly registered with the Iowa Dept. of Natural Resources (IA DNR), and the operator has proof of insurance.
 4. A person under the age of 18 years shall be required to take and pass an Iowa DNR approved ATV Education Course before operating an ATV and/or UTV.
 5. This ordinance does not apply to a person who operates an ATV and/or UTV as part of a farm operation as defined in the Code of Iowa.

SECTION 5. Penalties. Violation of this resolution constitutes a Simple Misdemeanor, punishable by a fine of at least \$65.00 and no more than \$625.00 and/or up to 30 days in jail.

SECTION 6. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 7. Severability Clause. If any section, provision or part of this ordinance shall be judged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 8. Effective Date. This ordinance shall be in full force and effect from and after its final passage and publication as provided by law.

PASSED AND ADOPTED by the Iowa County Board of Supervisors on this 12th day of July, 2019.

All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:32 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met July 19, 2019. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from July 12, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 69244 and 69455 – 69459 and claims paid with warrant numbers 69245 – 69454.

Open Forum: Lindsey Horak, Iowa County resident, expressed her concern about the communication of the turbine project. Steve Rodgers, Iowa County resident, presented the Board a model comparing the size of a wind turbine versus a train, water tower, tree, and other common structures. Paula Watkins, Iowa County resident, asked where she could find information on turbine research. Abigail Maas, Iowa County resident, asked about the road use agreement and decommission agreement. Denise Leubka, Iowa County resident, voiced her concerns about the absence of protection for eagles and bats in the agreement.

Nick Amelon, Iowa County Engineer, met with the board to give an update on road maintenance and construction, clean-up of corn stalks, stockpile rock, stop sign in Millersburg, turbine road use agreement and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen, to **reject the bid from Kinzenbaw Earthmoving for \$110,550 to clean up a large amount of corn stalks left in a farm field from the flooding this spring, and instead, have the Secondary Roads crew preform the clean-up**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, equipment, vehicles, buildings, personnel and miscellaneous items in the Ambulance Department.

Motion by Pope, seconded by Gahring to **increase EMT and Advanced EMT pay to \$12 per hour effective July 21, 2019**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **change the current open Full Time Float Paramedic position to an EMS Field Supervisor position, and set the starting pay at \$18.50 per hour**. All aye, motion carried.

No formal action was taken regarding allowing an EMT who is a Paramedic Student to fill a Full Time Paramedic position with the condition they become Paramedic certified within 24 months.

Motion by Gahring, seconded by Heitshusen to **approve bid for \$32,722.00 for a 2020 Ford Interceptor Utility vehicle from Capper Auto to replace the 2005 Tahoe and approve the bid for \$6,745.90 for vehicle Warning Package for the 2020 Interceptor Utility Vehicle from Electronic Engineering**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 10:41 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, discussed his request for wages for extra help due to having to install and remove a fence out of the pond due to weeds, compensation for keeping leaves out of the pump, approve a quote to replace the switch on pump 3, issues with weeds, stalk and bean clean up, and miscellaneous items.

Motion by Pope, seconded by Gahring to **approve the bid from S&S Plumbing to replace the overload switch on pump #3 for \$390.00.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **table Moore's request for wages for extra help, due to the installing and removing of the fence.** All aye, motion carried.

No formal action was taken regarding weeds in the pond. Gahring continues to try and find a resolution to the weed issue.

Motion by Gahring, seconded by Heitshusen to **approve the estimate from Kinzenbaw Earthmoving, Inc. in the amount of \$1,255.00 for the removal and hauling of corn stalks, bean stubble and trash from the east side of the storm water retention pond.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **go out of Drainage District at 11:06 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board regarding the additional work at the Health Department and a new bus building for Transportation to be constructed at REA in Conroy.

Motion by Gahring, seconded by Heitshusen, to **approve the quote from ServiceMaster380 for \$5,278.23 for additional work to be completed at the Iowa County Health Department. The quote does not include new carpet, drywall or painting that may need to be done by Simmons Construction.** All aye, motion carried.

The board then recessed from 11:20 a.m. until 11:30 a.m.

Garringer called the meeting back to order at 11:30 a.m.

Mark Zaccone, Invenergy, and Sara Houlihan, Mid-American Energy, updated and clarified with the Board a few things with the Diamond Trail Wind project. Zaccone and Houlihan stated there are 86 locations, but only approximately 78 turbines constructed, being a mixed size of turbines. There are no expansion plans in the works from Mid-American or Invenergy. The plan is to start construction in August 2019 and be completed by the end of the year of 2020. Mid-American or whomever owns the turbines at the time of decommissioning pays for the entire cost of decommissioning. A road use agreement is almost completed. The project is 100% voluntary, and no eminent domain is being used as per the agreement that was signed by the Supervisors. The location map has been posted on the county website. Houlihan explained that repowering a turbine is a process of upgrading technology on the turbines. There are more easements signed with landowners than what will be used. Turbine siting takes into account distance from cities and eagle and bats nests. Houlihan advised that Mid-American would give construction updates monthly. The board took questions about a two-mile setback for all cities, and possible tax revenue the turbines will generate.

Motion by Gahring, seconded by Heitshusen to appoint **Justin Sayers as Marengo Township Trustee due to the resignation of Mike Simmons**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring at 12:05 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met July 26, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from July 19, 2019. All aye, motion carried.

Chair Note: Board received manure management plans from Amana Farms Inc. West #56996/Amana Society, Inc. Board approved payroll paid with warrant numbers 69460 – 69643 and handwritten claims paid with warrant numbers 69644 and 69645 – 69646.

Liz Kriegel, Iowa County Assessor, met with the board regarding 2019 credit applications.

Motion by Gahring, seconded by Pope, to **approve the homestead, military, disabled veterans homestead, and business property tax credits per the Assessor's recommendation for 2019**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring, to **disallow homestead credits on the following parcels per the Assessor's recommendation: 140903057, 905805051**. All aye, motion carried.

Open Forum: Abigail Maas, Iowa County resident, asked about how the Board decided which members would attend the Power Up Iowa meeting and asked about city councils requesting two-mile setbacks. Sue Gosnell, Iowa County resident, asked if there is any protection from the turbines as she lives in Conroy, which is not incorporated. Alan Schumacher, Iowa County resident, asked if the Marengo Township vacancies had been filled, the process of lowering the speed limit on gravel roads, commented on the road construction on F15 & L Ave., and the timeline for the bridge on 107th Street.

Nick Amelon, Iowa County Engineer, met with the board to give them an update on road maintenance and construction, a stop sign in Millersburg, road haul agreement with MidAmerican Energy, and PCC patching, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope, to **approve the Haul Roads Damages Agreement with MidAmerican Energy Company**. Heitshusen, Gahring, Adams, Pope, aye. Garringer abstained.

Motion by Gahring, seconded by Heitshusen, to **approve the bid from Iowa Civil Contracting, Inc. for PCC patching on the county roads for the amount of \$155/sq. yard to be completed no later than November 15, 2019**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the following liquor license applications pending required additional documentation:**

Catiri's Art Oasis, located at 4506 220th Trail, Amana, new, 12 month license; Robinson Food and Bev LLC DBA: Magpie Pizzeria, located at 728 47th Ave., Amana, new 12 month license; Bev The Barbarian LLP to be located at 1681 U Ave., Homestead, new, 5 day license; Your Private Bartender LLC to be located at 1404 G Ave., Marengo, new, 14 day license.
All aye, motion carried.

Motion by Gahring, seconded by Pope **to designate the Hometown Current as an Official County Newspaper.** Heitshusen, Gahring, Pope and Garringer, aye. Adams abstained.

Motion by Gahring, seconded by Heitshusen **to allow the chair to sign the location contract with Accelerate Productions, LLC** due to changes being made and accepted per legal counsel. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to discuss vehicle maintenance, revenues/expenses, preschool rides, hearing tests, and other miscellaneous items in the Transportation Department.

The board then recessed from 10:08 a.m. until 10:15 a.m.

Garringer called the meeting back to order at 10:15 a.m.

Motion by Adams, seconded by Gahring **to approve Resolution 2019-7-26 to publish and set the public hearing on Ordinance number 32 regulating the construction, installation and maintenance of wind energy conversion systems** as follows:

Resolution 2019-7-26

Motion by Adams, seconded by Gahring to set the public hearing date for August 23, 2019 at 10:30 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 32 regulating the construction, installation and maintenance of wind energy conversion systems and addressing the standard and conditions thereof within Iowa County, State of Iowa, and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to go into Drainage District at 10:30 a.m.** All aye, motion carried.

The Board discussed the process for hiring extra help to assist Larry Moore at the levee. Lou McMeen was also present for the discussion. McMeen advised that Larry Moore should come to the board and have them authorize another independent contractor and give them an idea of the scope of the work to be done by the additional contractor and pay rates. Gahring advised he had consulted with Bjornsen Pond Management & Services LLC regarding the chemicals that can be used to kill weeds. They suggested using Flumigard, Argos, and Diquat, for an estimated cost of \$360.00/acre. Bjornsen also suggested adding Bacteria. The cost for a 25 lb. bag of bacteria is \$340.00. Gahring also advised he had spoken to Chris Anderson, Director at Iowa County Conservation, regarding having Phil DeJarnatt perform the pond spraying as he is already a certified sprayer.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:36 a.m.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the board to discuss quotes he received for the new bus building for Transportation to be constructed at REA location in Conroy.

Motion by Gahring, seconded by Adams, **to approve the quotes and amounts from the following for the new bus building at REA: Simmons Construction for \$47,800.00 for labor, materials, and**

equipment; Fiser Construction for \$14,200.00 for concrete work, and Read Electric, Inc. for \$7,634.00 for electrical work. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to appoint Paige Baetsle, E911 Director, to the Safety Committee.** All aye, motion carried.

No action was taken regarding appointing someone as a County Director to the Heritage Area Agency on Aging board.

Motion by Gahring, seconded by Heitshusen **to deny paying the membership invoice for the Eastern Iowa Tourism Association.** All aye, motion carried.

No action was taken regarding the FY 20 membership invoice for the Iowa County Economic Development Commission.

Motion by Heitshusen, seconded by Gahring at 10:46 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met August 2, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from July 26, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of July. The Board received manure management plans from Shawn Slaubaugh #66040, Pope Farms Inc. #67474/Lynn Pope, and Walnut Crest Acres Ltd. #63146/Terry Erb. Board approved handwritten claims paid with warrant numbers 69647 and 69648 and claims paid with warrant numbers 69649 – 69735.

Open Forum: Abigail Maas, Iowa County resident, asked members of the board about membership of Power up Iowa, the protection of the Iowa River vs the English River from turbines, emails that were sent to members of the public and other miscellaneous items. Linda Grice asked how long the Board has been aware of wind turbines coming to Iowa County. Jim Johnson, Iowa County resident, asked about taxes on the turbines. Denise Leubka, Iowa County resident, asked about the emails she received as a part of her records request. Harold Joseph, Iowa County resident, asked if property taxes on the turbines would be paid by the landowners or by the utility company. Lance Shafer, Iowa County resident, asked if any Board members have easements with the turbine company and if Gahring was a member of Power up Iowa.

Nick Amelon, Iowa County Engineer, met with the board to give them an update on road maintenance and construction, removal of corn stalks, FEMA documents, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 10:00 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board to discuss hiring Alan Moore as an independent contractor at the levee.

Motion by Pope, seconded by Heitshusen **to approve hiring Alan Moore as an independent contractor for the drainage district to assist in cleaning trash from grates, raising, lowering, and adjusting the fence to control the weeds at a rate of \$20.00 per occurrence on an as needed basis.** All aye, motion carried.

Motion by Heitshusen, seconded by Adams **to approve paying Alan Moore as an independent contractor for the drainage district the amount of \$350.00 for raising, lowing and adjusting the fence to control weeds, and \$220.00 for opening the flood gates, and cleaning pump grates with a mini excavator and checking pumps for the period of April 7, 2019 to July 12, 2019.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:22 a.m.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to approve the following liquor license pending required additional documentation:**

Pinos Sicilian Pizzeria LLC DBA: Pinos Sicilian Pizzeria, located at 2205 U Ave, Williamsburg.

All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 10:23 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met August 16, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Heitshusen, and Adams were present. Gahring was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve the minutes** from August 2, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 69736 – 69905, handwritten claims paid with warrant numbers 69906 – 69908, and claims paid with warrant numbers 69909 – 70067.

Open Forum: Jim Johnson, Iowa County resident, asked if the Iowa County Board of Health would be looking into the turbine. Charles Capper, Iowa County resident, asked about the height of the turbines.

Motion by Pope, seconded by Heitshusen to **approve the liquor license transfer from Amana Society, Inc. DBA: Amana Colonies Outdoor Convention Facility to the Amana Festhalle Barn, 4707 220th Trail, Amana, IA 52203 for the period of October 3, 2019 to October 7, 2019**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #25 for \$47,162.00**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the Property Tax Adjustment for Parcel Number 85002010**. All aye, motion carried.

Motion by Pope, seconded by Heitshusen to **approve the Rules for Public Hearings on Ordinances as follows:**

Rules for Public Hearings on an Ordinance

In the event that the Chair of the Board of Supervisors has a conflict of interest, the presiding officer shall be the Vice Chair or any other member agreed to by the Board.

Any member of the public that wishes to address the Board on the ordinance at hand shall sign up before the hearing starts with their name and address for the record.

The hearing will be called to order and the presiding officer shall ask for a motion to open the public hearing.

The Presiding Officer shall ask the Auditor, or Deputy Auditor:

1. If the ordinance has been published and is within the time frame required by the Code of Iowa.
2. If any written comments have been submitted.

The Presiding Officer will then read the first name on the sign in list and ask them to approach the podium, if one is provided, with their comments. The Presiding Officer shall go down the list in the order they were signed in. If a member of the public feels that their comments have already been made they can waive their turn when their name is called.

Oral comments will be limited to 2 minutes unless the Board agrees to extend this time. Each person is limited to addressing the Board one time during the public hearing, unless an exemption is granted by the Board. Any person wishing to give written documentation to the Board during the hearing shall provide it to the Auditor to be stamped as received.

All comments must be limited to the contents of the ordinance being discussed.

Comments should be cumulative and non-repetitive to other public comments made at the hearing.

All public comment shall be addressed to the Board of Supervisors as a body and not to any single Board member or member of the public.

No person other than the board and the person having the floor shall be permitted to enter into any discussion without the permission of the presiding officer. No question shall be asked of a board member except through the presiding officer.

The presiding officer may, with the acquiescence of a majority of the Board of Supervisors, require any member of the public to yield the floor, to discontinue his/her remarks, or to cease given activity, if in the judgment of the board that person's actions or remarks may unduly disrupt the decorum of the proceedings, or create the risk of public disturbance. If any such person refuses to obey the presiding officer's directive, the presiding officer may order the person to leave the board meeting.

When the public hearing has concluded, the presiding officer shall ask for a motion and a second to close the public hearing and then call the vote.

If at the first and second public hearing the vote passes, the date and time of the next hearing will be announced. If the vote fails the ordinance is dead.

All aye, motion carried.

Charles Gensley, and Earle Hall, Millersburg City Council, presented the Board with a copy of and read a request from the Millersburg Council members to include Millersburg in County Ordinance 32 with a two mile setback distance from commercial wind energy conversion systems. Supervisor Adams also had a request from the Ladora City Mayor, for a two-mile setback from their corporate line.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, dust control, and other miscellaneous items in the Secondary Road department.

Gensley and Hall, Millersburg City Council, also discussed a stop sign the county intends to install and the possibility of a curve sign needed in another area and mentioned a drainage issue on a roadway, and road repair. Engineer Amelon advised he is willing to pay around \$4,000 of a LL Pelling quote given to the City of Millersburg.

Motion by Pope, seconded by Heitshusen to **approve Resolution #2019-8-16 for placing stop signs on 210th St. and D Avenue as follows:**

RESOLUTION #2019-08-16

WHEREAS The Iowa County Engineer has investigated the site and recommended that Stop Signs be placed at the intersection of 210th St and D Ave as follows:

Install stop sign to stop the local road (D Ave) from the North and South at the intersection with county road (210th St.) at the NW Corner of Section 34, T-80N, R-12W of the 5th P.M. Iowa County, Iowa. There are existing stop signs that halt traffic from the east and west. Adding additional stop signs would designate the intersection as a four-way stop.

THEREFORE the Iowa County Board of Supervisors hereby approve this recommendation and the County Engineer is instructed to install this stop sign.

All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to discuss ambulance calls, expenses/revenues, equipment, vehicles, buildings, personnel and miscellaneous items in the Ambulance Department.

Motion by Adams, seconded by Pope **to approve the hiring of John Hinshaw as a Part Time Driver/EMT Candidate at a rate of \$10.00/hour until he is an certified EMT. All aye, motion carried.**

Motion by Pope, seconded by Heitshusen **to approve the contract with John Hinshaw in order for Iowa County to provide Initial EMT Tuition at a cost of \$2064.00 in return for 3 years of active service as Part Time EMT. All aye, motion carried.**

Scot Wetjen, Building Maintenance, met with the Board to give his monthly update and discuss the flooring quote he received from Xtreme Coating Systems for the Health Department building. Scot will get a quote from another vendor.

Motion by Heitshusen, seconded by Pope **to approve the hiring Julie Voss to fill the vacant full time janitorial position. All aye, motion carried.**

Motion by Heitshusen, seconded by Pope **to set the wage of \$17.50/hour for Julie Voss. All aye, motion carried.**

Tracy Stevens, US Census Bureau, met with the Board regarding appointing a liaison and creating a complete count committee for the 2020 census.

Rick Rodgers, Parnell City Council, presented the Board with a copy of and read a request from the Parnell City Council members for the Iowa County Supervisors to include the City of Parnell in County Ordinance 32 with a two mile setback distance from commercial wind energy conversion systems.

David Dermody, Iowa County resident, asked the Board not to include the two-mile setback.

Roger Pawlak, Mayor of Victor, presented the Board with a copy of and read a request from the Victor City Council asking for a two mile setback distance from Commercial Wind Energy Conversion Systems in proposed Iowa County Ordinance 32.

Motion by Heitshusen, seconded by Adams **to adjourn** at 11:38 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met August 23, 2019. Chairman Garringer called the meeting to order at 9:03 a.m. Garringer, Pope, Heitshusen, Gahring and Adams were present.

Motion by Pope, seconded by Adams to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from August 16, 2019. All aye, motion carried.

Chair Note: Board received MMP annual update from Hocker Swine LLC #63958. Board approved payroll paid with warrant numbers 70068 – 70252 and handwritten claim paid with warrant number 70253.

Open Forum: Denise Leubka, Iowa County resident, asked about a mailing done by Mid-American Energy.

No action was taken regarding the liquor license renewal for Koru Berry Farm, pending verification for address.

No action was taken regarding appointing someone as a County Director to the Heritage Area Agency on Aging board.

No action was taken regarding the request of \$10,000 from Hawkeye Area Community Action Program, Inc. for their senior dining program.

Motion by Gahring, seconded by Pope **to approve the fireworks permit for applicant Luke Slockett. Location will be he Marengo Golf Club at 1655 M Ave., Marengo, on September 1, 2019 at 8:30 p.m.** All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, dust control, bridge construction, road ditching, spot rock, tiling, FEMA submission, safety training and other miscellaneous items in the Secondary Road department.

The board then recessed from 9:41 a.m. until 9:46 a.m.

Aaron Sandersfeld, Transportation Director, met with the board to discuss vehicle maintenance, revenues/expenses, preschool rides, hearing tests, possible contract with UIHC, Monsanto/Bayer's donation of rides to Iowa County Veteran's Affairs, and other miscellaneous items in the Transportation Department.

Scot Wetjen, Building Maintenance, met with the Board to discuss the three bids he received to replace the flooring at the Health Department/EMA building.

Motion by Gahring, seconded by Pope **to approve the estimate for the amount of \$17,200.95 from CGI Flooring LLC, North Liberty, to replace all of the flooring at the Health Department/EMA building.** All aye, motion carried.

The board then recessed from 10:10 a.m. until 10:30 a.m.

Motion by Gahring, seconded by Pope **to open the Public Hearing for Ordinance #32 – Wind Energy Conversion Systems ordinance at 10:30 a.m.** All aye, motion carried.

The Board noted all of the written comments that were received.

The Board heard from several Iowa County residents regarding their concerns, suggestions and support of the proposed ordinance.

Motion by Gahring, seconded by Pope **to close the Public Hearing for Ordinance #32 – Wind Energy Conversion Systems ordinance at 11:35 a.m.** All aye, motion carried.

Motion by Adams, seconded by Pope **to approve the first reading of Ordinance #32 – Wind Energy Conversion Systems.**

Roll call vote as follows:

YES	NO	ABSENT	ABSTAIN	
	X			Heitshusen
	X			Gahring
	X			Pope
X				Adams
			X	Garringer

Motion failed.

Motion by Gahring, seconded by Pope **to adjourn** at 11:38 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met August 30, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Heitshusen, Gahring and Adams were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from August 23, 2019. All aye, motion carried.

Chair Note: Board received MMP annual update from Axmear Ag #62539. Board approved claims paid with warrant numbers 70254 – 70377.

Open Forum: Several Iowa County residents expressed their concerns about the wind turbine project and gave suggestions on possible ordinance wording.

No action taken regarding appointing someone as a County Director to the Heritage Area Agency on Aging board.

No action taken regarding the request of \$10,000 from Hawkeye Area Community Action Program, Inc. for their senior dining program.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, hearing tests, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the FY 19 Amana Street Financial Report**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal for Koru Berry Farm located at 1685 U Ave., Homestead**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the new 5-day liquor license for Bev The Barbarian to be located at 3271 V Ave., Wellman**. All aye, motion carried.

The Board then recessed from 9:48 a.m. to 10:00 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:00 a.m.

Maria Koschmeder, Iowa County resident, asked the board to create a new wind conversion ordinance to include suggestions that the Board has received.

Several other Iowa County residents expressed their concerns about the turbine project.

Motion by Gahring, seconded by Pope to **adjourn** at 10:47 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met September 6, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from August 30, 2019. All aye, motion carried.

Gahring arrived at 9:03 a.m.

Chair Note: Board received Manure Management Plans received from South Ridge Swine Finisher #58043/Adam Hocker-owner and from David Hocker Swine #66134/David Hocker.-owner. Board approved payroll paid with warrant numbers 70378 – 70545 and handwritten claim paid with warrant number 70546. Board received Iowa County Drainage District Levee Report for Month of August.

Open Forum: Several Iowa County residents expressed their concerns about the wind turbine project and asked that the Board set up an advisory committee.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, safety training, and other miscellaneous items in the Secondary Road department.

No action was needed by the Board regarding approving the annual road report.

Motion by Heitshusen, seconded by Gahring to **approve the liquor license ownership update and carryout wine privilege for Casey Marketing DBA: Casey's General Store #2774, located at 617 42nd Ave., Amana**. All aye, motion carried.

No action taken regarding the request of \$10,000 from Hawkeye Area Community Action Program, Inc. for their senior dining program.

Motion by Heitshusen, seconded by Gahring to **approve the FY 19 Annual Urban Renewal Report**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve property tax suspensions** on the following parcels for taxes payable 2019/2020: 732008010, 701602010, 160302035, 70801022. All aye, motion carried.

No action was taken regarding the Safe Haven invoice.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:02 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. ****

The Iowa County Board of Supervisors met September 9, 2019. Vice-Chairman Heitshusen called the meeting to order at 9:00 a.m. Gahring, Heitshusen, Pope, and Adams were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the fireworks permit for applicant Terry Erb. Location will be 3265 320th Street, Wellman on September 12, 2019 at 9:00 p.m.** All aye, motion carried.

Motion by Adams, seconded by Gahring **to adjourn** at 9:01 a.m. All aye, motion carried.

Kevin Heitshusen, Vice-Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met September 13, 2019. Vice-Chairman Heitshusen called the meeting to order at 9:01 a.m. Gahring, Pope, Heitshusen, and Adams were present. Garringer was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from September 6, 2019. All aye, motion carried.

Motion by Pope, seconded by Adams to **approve the minutes** from September 9, 2019. All aye, motion carried.

Chair Note: Board received manure management plan update from Lee & Lois Kovar/Kovar Farms, facility #66956. Board approved claims paid with warrant numbers 70547 – 70705 and handwritten claims paid with warrant numbers 70706 and 70707.

Open Forum: Aaron Sandersfeld, Safety Director, discussed the updates needed to the Drug Policy for Iowa County to comply with federal regulations. Several Iowa County residents expressed interest in a new wind energy ordinance and creating a citizen advisory committee to assist in drafting a new wind energy ordinance.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, safety training, and other miscellaneous items in the Secondary Road department.

The Board then recessed from 9:54 a.m. to 10:00 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:00 a.m.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Rabe also presented the FY 19 Annual Ambulance report to the Board.

The Board then recessed from 10:27 a.m. to 10:30 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:31 a.m.

Lou McMeen, Assistant County Attorney, met with the Board to discuss the decommissioning agreement with MidAmerican Energy.

Motion by Gahring, seconded by Pope to **approve and authorize the Vice-chair to sign the Decommissioning Agreement with MidAmerican Energy Company**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **request financial assurance in the form of a cash escrow from MidAmerican Energy as set out in the Decommissioning Agreement for 78 turbines.** All aye, motion carried.

The Board then recessed from 10:38 a.m. to 10:45 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 10:45 a.m.

The Board discussed their opinions on creating a new ordinance and appointing a citizen committee.

Motion by Pope, seconded by Gahring to **begin working on a new wind energy ordinance.** All aye, motion carried.

The Board took no action on forming a wind ordinance advisory committee. Iowa County Residents advised they would form their own committee and report back to the Board.

Motion by Gahring, seconded by Adams **to adjourn** at 10:56 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met September 20, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahringer, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Gahringer to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahringer to **approve the minutes** from September 13, 2019. All aye, motion carried.

Chair Note: Board received manure management plan update from Randy Von Ahsen, facility #62567. Board approved payroll paid with warrant numbers 70709 – 70885 and handwritten claims paid with warrant numbers 70708 and 70886 – 70887.

Open Forum: Jodi Donohoe, Iowa County resident, updated the Board on the small committee she has put together to gather recommendations for a new wind ordinance. Angie Jensen, Iowa County resident, asked when MidAmerican would be coming back in to give an update. Abigail Maas, Iowa County resident, asked if the Board had started a new ordinance or if they are waiting for recommendations from the small committee.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, bridge postings due to special haul loads, and other miscellaneous items in the Secondary Road department.

Motion by Gahringer, seconded by Heitshusen to **approve the following resolution regarding bridge embargos:**

BRIDGE EMBARGO RESOLUTION #2019-9-20

WHEREAS; the Board of Supervisors is empowered under authority of Code of Iowa Sections 321.236 Sub.(8), 321.255 and 321.471 to 321.473 to prohibit operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS; the Iowa County Engineer has caused to be completed the Structure Inventory and Appraisal of certain Iowa County bridges in accordance with the National Bridge Inspection Standards, and it has determined that they are inadequate for two-lane legal loads at allowable operating stress.

WHEREAS; the Iowa County Supervisors approved a list of bridges with vehicle and load limits and said list needs to be revised due to recent inspections or bridge replacements.

THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors to approve the following vehicle and load limit changes, and that signs be erected advising of the permissible maximum weights or closures thereof:

- Bridge ID# 188650; D-0100; Post at 28 Tons All Vehicles. (Keep One Lane)
- Bridge ID# 18861; D-5036; Post at “One Lane”
- Bridge ID#: 188531; E-0054; Post at 28 Tons All Vehicles
- Bridge ID#: 187991; G-0253; Post at 28 Tons All Vehicles. (Keep One Lane)
- Bridge ID#: 187831; G-2015; Post at 28 Tons All Vehicles
- Bridge ID#: 190790; HA-4800; Post at 28 Tons All Vehicles
- Bridge ID#: 191790; HC-0058; Post at 28 Tons All Vehicles
- Bridge ID#: 190361; HI-1519; Post at 28 Tons All Vehicles
- Bridge ID#: 190440; HI-5740; Post at 28 Tons All Vehicles
- Bridge ID#: 189950; Li-1745; Post at 28 Tons All Vehicles
- Bridge ID#: 1895901; P-3048; Post at 28 Tons All Vehicles. (Keep One Lane)
- Bridge ID#: 189460; P-5001; Post at 28 Tons All Vehicles. (Keep One Lane)
- Bridge ID#: 189451; T-5054; Post at “One Lane”
- Bridge ID#: 189260; Y-4054; Post at “One Lane”

All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license** renewal for At Home, Inc. DBA: Die Heimat Country Inn located at 4434 V Street, Homestead. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #26 for \$217,087.00**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve Road Closure Request for the Oktoberfest Parade** to be held on Saturday, October 5, 2019. All aye, motion carried.

The Board then recessed from 9:56 a.m. to 10:00 a.m.

Chairman Garringer called the meeting back to order at 10:00 a.m.

Scot Wetjen, Building Maintenance, met with the Board to give his monthly update and discuss replacing the part-time custodian that will be leaving in November. The request to replace the part-time custodian will be discussed again on September 27th.

Kellie Kapparos, Heritage Area Agency on Aging, in their update to the Board she discussed the needs of older residents in Iowa County, and mentioned they had recently reorganized and are therefore requesting the board to appoint someone as a County Director. The board took no formal action.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 10:40 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met September 27, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahringer, Pope, Heitshusen, and Adams were present.

Motion by Gahringer, seconded by Heitshusen to **approve the agenda after removing the 11:00 a.m. appointment with Building Maintenance.** All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from September 20, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 70889 – 71003 and handwritten claims paid with warrant numbers 70888 and 71004.

Open Forum: Jodi Donohoe, Iowa County resident, updated the Board on the recommendations that the small committee has given Gahringer and Heitshusen about drafting a new wind energy ordinance. Dale Faas, Iowa County resident, presented a map showing what a larger setback would do to property owners that do want turbines. Denise Matthes, Iowa County resident, asked the board for a three mile set back from English River in the new wind ordinance.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, FEMA meetings, windmill meeting, and other miscellaneous items in the Secondary Road department.

Delaney Dixon and Alda Buresh with the Domestic Violence Intervention Program met with the Board to discuss the services they offer.

Motion by Gahringer, seconded by Pope to authorize the chair to **sign a Proclamation declaring October 2019 to be Domestic Violence Awareness Month.** All aye, motion carried.

The Board then recessed from 9:56 a.m. to 10:00 a.m.

Chairman Garringer called the meeting back to order at 10:00 a.m.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, preschool rides, hearing tests, transportation contract with UIHC, TOG meeting, and other miscellaneous items in the Transportation Department.

Motion by Heitshusen, seconded by Gahringer to **approve the new Drug and alcohol testing policy for the Iowa County Secondary Road Department and all Iowa County Employees that hold a CDL license.** All aye, motion carried.

Motion by Gahringer, seconded by Heitshusen to **approve the liquor license application for Your Private Bartender LLC to be located at 1404 G Ave., Marengo, new, 5 day license.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **appoint Vicky Pope as a County Director to the Heritage Area Agency on Aging Board.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the quote from VGM Forbin in the amount of \$1,476.08 for a new computer for Social Services.** All aye, motion carried.

Dixie Trout, Amana Colonies Trails Inc., met with the Board to discuss the expansion of the Amana Colonies Bike Trail, and asked the board to write a letter of support or pass a resolution to endorse the expansion and agree to be the primary applicant agency for future grants they may receive.

Motion by Gahring, seconded by Heitshusen to **not take action on the Bike Trail request until the Board is able to receive more information on the project.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:35 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met October 4, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahringer, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Heitshusen to approve **the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from September 27, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report for the month of September. Board received Recorders Report of Fees Collected for period July 1, 2019 thru September 30, 2019. Board received Quarterly Report for Quarter ending September 30, 2019 from the Iowa County Auditor. Board received Sheriff's Office Balance Sheet for quarter ending September 30, 2019. Board approved payroll paid with warrant numbers 71006 – 71168 and handwritten claims paid with warrant numbers 71005 and 71169.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, spot rocking, Amana walking bridge repairs, grapple bucket bids, FEMA meetings, windmill meeting, and other miscellaneous items in the Secondary Road department.

Motion by Gahringer, seconded by Heitshusen to **approve the quote for \$3,900.00 from Stanerson Implement, Inc., for a Land Pride root grapple bucket**. All aye, motion carried.

Motion by Gahringer, seconded by Heitshusen to **approve the liquor license renewal Kum & Go #1443 located at 2177 M Ave, Williamsburg**. All aye, motion carried.

Motion by Gahringer, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #27 for \$133,375.00**. All aye, motion carried.

Open Forum: Several Iowa County residents asked for a timeframe of getting a newly drafted wind ordinance and gave suggestions of what they would like to see happen with future wind projects.

Scot Wetjen, Building Maintenance, met with the Board to discuss the replacement of a part-time custodian that will be leaving in November.

Motion by Heitshusen, seconded by Adams to **approve the hiring of a part-time employee for the Building Maintenance Department not to exceed 24 hours per week. Starting wage will be based on previous experience**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahringer **to adjourn** at 10:11 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

10-04-19

STATE OF IOWA: COUNTY OF IOWA

October 8, 2019

The Iowa County Board of Supervisors met October 8, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **certify and adopt the canvass** of the Amana Colonies Land Use District Election held October 1, 2019. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:03 a.m. All aye, motion carried.

Ray J. Garringer, Chairman

Jessica Stohlmann, Auditor

*****Minutes are unofficial until approved at next Board Meeting.*****

10-08-2019

The Iowa County Board of Supervisors met October 11, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Heitshusen to approve **the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from October 4, 2019 and October 8, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 71170 – 71330.

Motion by Heitshusen, seconded by Gahring to **approve a new 5-day liquor license, pending additional required paperwork, for Bev The Barbarian LLP, DBA: Bev the Barbarian to be located at 1685 U Ave., Homestead**. All aye, motion carried.

Open Forum: Several Iowa County residents expressed their opinions and gave suggestions of what they would like to see in a future wind ordinance.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, road ditching, spot rocking, Amana walking bridge repairs, FEMA meetings, windmill meeting, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Gahring to **approve DOT Funding Agreement – BROS-SWAP-C048(87)—SE-48 (225th St. Bridge)**. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **approve final pay voucher for STP-S-C048(79)—5E-48**. All aye, motion carried.

The Board then recessed from 9:57 a.m. to 10:15 a.m.

Chairman Garringer called the meeting back to order at 10:15 a.m.

Rob Rotter, Iowa County Sheriff, met with the Board regarding a side letter of agreement with dispatchers.

Motion by Heitshusen, seconded by Gahring to **approve the Side Letter of Agreement between Teamsters and Iowa County, allowing departing certified dispatchers to come back at full time hourly rates of pay, without fringe benefits, when mutually agreed upon by the Teamsters and Iowa County**. All aye, motion carried.

Sherry Lutz, Environmental Director, met with the Board on septic permits, well plugging, water tests, nuisances, and upcoming continuing education.

The Board discussed the current procurement policy and possible changes to dollar amounts of when a sealed bid will be required. Nick Amelon, County Engineer, was also present for the discussion. The board took no formal action.

Jennifer Weldon, Parnell City Clerk, discussed with the Board the process the City of Parnell has started creating a planning and zoning committee. The Board took no formal action.

Jamie Toledo and Ron Corbett, Iowa County Economic Alliance, gave the Board an update of their activities on promoting Iowa County businesses.

Motion by Adams, seconded by Heitshusen to **approve submitting the Iowa County Economic Development Commission invoice for \$9,000.00 to be paid through claims.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 11:42 a.m.** All aye, motion carried.

Lou McMeen, Drainage District Attorney, discussed a public meeting the Iowa Department of Natural Resources is hosting in Marengo to discuss the recently released preliminary flood insurance rate maps. He also updated the Board on levee work being performed by Iowa County and City of Marengo to fulfill the Iowa Department of Natural Resources' requirements of protecting from a 100-year flood.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 11:51 a.m.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 11:51 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met October 18, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, and Adams were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to approve **the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from October 11, 2019. All aye, motion carried.

Chair Note: Board received manure management plan update from Luers 4800/Bill Huber #67481. Board approved handwritten claims paid with warrant numbers 71331, 71506, and 71507. Board approved payroll paid with warrant numbers 71332 – 71505.

Open Forum: Craig Just, University of Iowa, discussed the possibility of funding for road projects with the Clear Creek watershed. Garringer clarified the appointments that will need to be made by the Board to the Parnell Planning and Zoning commission. Denise Leubka, Iowa County Resident asked if the Landfill could reject turbine blades when the turbines are repowered and changed out. Leubka also asked if there would be a new road use agreement when turbines are repowered.

The Board then recessed from 9:16 a.m. to 9:28 a.m.

Chairman Garringer called the meeting back to order at 9:28 a.m.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, spot rocking, crack sealing, and other miscellaneous items in the Secondary Road department.

Wayne DeMeulenaere, Iowa County Resident, discussed a sight distance issue when pulling onto Highway 21 from 125th Street. The Board discussed possible solutions. DeMeulenaere also presented the Board with a petition containing 19 signatures requesting the sight distance be fixed.

Motion by Gahring, seconded by Pope to **appoint Dave Mullnix as the Weed Commissioner for 2020**. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the final plans for resurfacing 4.5 miles on county road V44, from F52 Trail to the Iowa County line**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the final plans for project T-0805, for a bridge replacement on 225th Street in Section 6, Township 79, Range 10**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

The Board then recessed from 10:17 a.m. to 10:30 a.m.

Chairman Garringer called the meeting back to order at 10:30 a.m.

Sara Houlihan, Andrew McNamara & Jared Noack with MidAmerican Energy met with the Board and gave them a construction update of the Diamond Trail Wind Energy project. There will be 77 turbine locations with

the intent to be operational by the end of 2020. Houlihan also advised there are currently no plans for future development in Iowa County.

Motion by Gahring, seconded by Pope **to adjourn** at 10:39 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met October 25, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Gahring, Pope, Heitshusen, and Adams were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Gahring to **approve the minutes** from October 18, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 71508 and 71509. Board approved claims paid with warrant numbers 71510 – 71633.

Open Forum: Denise Leubka, Iowa County Resident, asked about the work to be done on the levee and the preliminary flood maps. Sherrie Schafbuch, Iowa County Resident, asked about oral and written comments during public hearings.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the Chair to sign the Section 125 Premium Only Plan for 2020** and to adopt the following resolution:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2020, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, spot rocking, crack sealing, and other miscellaneous items in the Secondary Road department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, workman's compensation accidents, designated care facility, Access2Care rate amendment and other miscellaneous items in the Transportation Department.

Motion by Gahring, seconded by Heitshusen to **approve the Access2Care Subcontractor Agreement Rate Amendment effective January 1, 2020**. All aye, motion carried.

Shanae Haan and Adam Harris, Solutions Inc., met with the board to discuss a data backup for Office 365's Exchange.

Motion by Gahring, seconded by Pope to **approve the quote from Solutions, Inc. in the amount of \$2,700/year for Datto SaaS data back-up for Office 365's Exchange, One Drive and SharePoint.** All aye, motion carried.

Scot Wetjen, Building Maintenance, met with the Board to discuss Health Department building project update, upcoming jail inspection, REA inspection, Transportation building progress, light bulbs to be replaced at County Shed in Marengo, counter space for the Environmental Director, exterior lights at the Law Enforcement center, the large courtroom lighting, and other miscellaneous items in the Building Maintenance Department.

Motion by Heitshusen, seconded by Pope to **approve the hire of Shane Stull as a part-time building maintenance employee to start on November 13th at the rate of \$16.07/hour.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 11:04 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met November 1, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Heitshusen, and Adams were present. Gahring was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from October 25, 2019. All aye, motion carried.

Chair Note: Board received a manure management plan from Rueggsegger Site #65028/Claude and Mary Greiner. Board approved handwritten claim paid with warrant number 71800. Board approved payroll paid with warrant numbers 71634 – 71799.

Open Forum: Denise Leubka, Iowa County Resident, asked about an update of the Amana bike trail that Supervisor Heitshusen reported on from his committee meetings.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction, bridge construction, snow removal, FEMA meetings and reimbursement, bridge invoice to Johnson County, stock pile rock, and other miscellaneous items in the Secondary Road department.

Motion by Heitshusen, seconded by Pope to **approve Resolution 2019-11-1 to publish and set the public hearing on Ordinance number 32 regulating the construction, installation and maintenance of wind energy conversion systems** as follows:

Resolution 2019-11-1

Motion by Heitshusen, seconded by Pope to set the public hearing date for November 19, 2019 at 10:00 a.m. to be held at the East Courthouse Annex located at 970 Court Avenue, Marengo, Iowa on Iowa County Ordinance Number 32 regulating the construction, installation and maintenance of wind energy conversion systems and addressing the standard and conditions thereof within Iowa County, State of Iowa, and to Authorize the Auditor to publish notice of the time and date of such meeting.

All aye, motion carried.

Motion by Pope, seconded by Heitshusen authorize the Auditor to **publish the notice of public hearing on Ordinance number 32 regulating the construction, installation and maintenance of wind energy conversion systems**. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **adjourn** at 10:03 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

11-01-19

The Iowa County Board of Supervisors met November 8, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Heitshusen, Gahring and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from November 1, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 71801-71920. Board received Iowa County Drainage District Levee Report, from Levee Superintendent, Larry Moore for October 2019.

Open Forum: Iowa County residents expressed concerns regarding Wind Energy Project and Ordinance 32 Draft.

Nick Amelon, Iowa County Engineer, met with the Board to give them an update on road maintenance and construction and other miscellaneous items in the Secondary Road department.

Board recessed at 9:47 a.m.

Chairman Garringer, called meeting back to order at 9:55 a.m.

Scot Wetjen, Building Maintenance presented the Board with his monthly department update.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 10:10 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met November 13, 2019. Chairman Garringer called the meeting to order at 1:00 p.m. Garringer, Pope, Heitshusen, Gahring and Adams were present.

Motion by Heitshusen, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **certify and adopt the first tier canvass** of the combined 2019 City/School Election held November 5, 2019. All aye, motion carried.

Motion by Heitshusen, seconded by Gahring **to adjourn** at 1:34 p.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met November 15, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring and Adams were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from November 8, 2019 and November 13, 2019. All aye, motion carried.

Chair Note: Board approved payroll paid with warrant numbers 71921 - 72097.

Open Forum: Iowa County residents expressed concerns with Ordinance #32 regarding wind energy conversion systems.

Nick Amelon, Iowa County Engineer, met with the Board to review the Snow & Ice policy and give them an update on road maintenance, construction, and other miscellaneous items in the Secondary Road department.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

Rob Rotter, County Sheriff, discussed the proposed new agreement with Safe Haven.

Motion by Gahring, seconded by Pope to **approve the Agreement between Iowa County and Safe Haven for the rate of \$6.00/day and a maximum of three days, for care of stray dogs brought to the facility by Iowa County Sheriff's Office**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:24 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met November 19, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Gahring and Heitshusen were present. Adams was absent.

Motion by Gahring, seconded by Pope to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the minutes** from November 15, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 72098 - 72099.

Motion by Heitshusen, seconded by Gahring to **certify and adopt the second tier canvass** of the combined 2019 City/School Election held November 5, 2019. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the revised salary certifications for 4 deputies in the Sheriff's Office**. All aye, motion carried.

The Board then recessed from 9:10 a.m. to 9:59 a.m.

Adams arrived at 9:30 a.m.

Vice-Chairman Heitshusen called the meeting back to order at 9:59 a.m.

Motion by Gahring, seconded by Pope to **open the Public Hearing for Ordinance #32 – Wind Energy Conversion Systems ordinance at 10:00 a.m.** All aye, motion carried.

The Board noted the written comment that was received.

The Board heard from several Iowa County residents regarding their concerns, suggestions and support of the proposed ordinance.

Motion by Adams, seconded by Gahring to **pass and adopt the first reading of Ordinance #32 – Wind Energy Conversion Systems** as follows:

Iowa County Ordinance No. 32
WIND ENERGY CONVERSION SYSTEMS

AN ORDINANCE REGULATING THE CONSTRUCTION, INSTALLATION AND MAINTENANCE OF WIND ENERGY CONVERSION SYSTEMS AND ADDRESSING THE STANDARDS AND CONDITIONS THEREOF WITHIN IOWA COUNTY, STATE OF IOWA.

Be it ordained and enacted by the Iowa County Board of Supervisors, Iowa County, State of Iowa as follows:

ARTICLE I
Purpose

The purpose of this Ordinance is to provide for the regulation of Owners/Developers engaged in the construction, erection, placement, location, operation and maintenance of Wind Energy Conversion Systems in

Iowa County, Iowa; and to preserve and protect public health and safety therefrom without significantly increasing the cost or decreasing the efficiency of said systems and associated structures.

ARTICLE II **Jurisdiction**

This Ordinance applies to all lands within the unincorporated areas of Iowa County, Iowa, but shall not apply to land within the incorporated cities of Iowa County, Iowa.

ARTICLE III **Definitions**

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

- Sec. 1. “Commercial Grade Wind Energy Conversion System” or “Commercial Grade WECS” shall mean a Wind Energy Conversion System of equal to or greater than 100 kW in total nameplate generating capacity.
- Sec. 2. “Decommission” or “Decommissioning” shall mean the complete removal of all wind turbines and related devices and equipment and distribution and transmission facilities comprising a Wind Energy Conversion System including, but not limited to, all rotors, nacelles and towers; all collection step-up transformers; all Wind Energy Device foundations, pads, underground electrical wires and any and all other underground wind energy structures and improvements and all access roads (unless the relevant landowner requests that such access road remain), all in accordance with Article VII herein.
- Sec. 3. “Distribution” when used in reference to Overhead Utility Lines shall mean a line which is not franchised by the Iowa Utilities Board.
- Sec. 4. “Larger Turbine” shall mean a turbine 500 feet or greater in height from the ground at the base to the highest point reached by the tip of a blade.
- Sec. 5. “Meteorological Tower” or “MET Tower” shall mean any meteorological, measuring or surveying equipment or devices erected on or attached to any tower, monopole or guyed structure to verify the wind and weather resources found within a certain area.
- Sec. 6. “Non-Participating Residence” shall mean the primary human dwelling on any privately-owned parcel of land where the owner(s) of such parcel has not entered into a voluntary agreement with the Owner/Developer.
- Sec. 7. “Non-Participating Property Line” shall mean the boundary line defining any parcel of land where the owner(s) of the parcel has not entered into a voluntary agreement with the Owner/Developer regarding the Project, regardless of the presence of a residence.
- Sec. 8. “Owner/Developer” shall mean the individual, firm, business or entity that intends to own and operate a Wind Energy Conversion System in accordance with this Ordinance.
- Sec. 9. “Participating Residence” shall mean the primary human dwelling on any parcel where the owner(s) of the parcel has entered into a voluntary agreement with the Owner/Developer.

- Sec.10. "Participating Property Line" shall mean the boundary line defining any parcel of land where the owner(s) of the parcel has entered into a voluntary agreement with the Owner/Developer regarding the Project, regardless of the presence of a Participating Residence on such parcel.
- Sec.11. "Smaller Turbine" shall mean a turbine less than 500 feet in height from the ground at the base to the highest point reached by the tip of a blade.
- Sec.12. "Total Height" shall mean the vertical distance from ground level to the tip of the blade on a Wind Energy Device when such blade is at its highest point.
- Sec.13. "Tower" shall mean any monopole, freestanding or guyed structure that supports a wind Energy Device.
- Sec.14. "Transmission" when used in reference to Overhead Utility Lines shall mean a line operating at or above 69kV and subject to a franchise from the Iowa Utilities Board.
- Sec.15. "Wind Energy Conversion System" or "WECS" shall mean an electrical generating facility comprised of one or more Wind Energy Devices and accessory facilities including, but not limited to, power lines, transformers, substations and meteorological towers that operate by converting the kinetic energy of wind into electrical energy. The energy may be used on-site or distributed into the electrical grid.
- Sec.16. "Wind Energy Device" or "WED" shall mean any equipment that transforms energy from the wind into usable forms of energy not intended for residential or personal use. This equipment includes any base, blade, foundation, generator, nacelle, rotor or tower that is integrated as part of a single device. The term wind energy device often refers to and includes wind towers, wind turbines, wind generators, windmills or other wind energy conversion systems. This definition shall not include any buried wires or other sub-surface electrical transmission equipment or ancillary above ground electrical structures such as junction boxes and step-up transformers.
- Sec.17. "Wind Energy Accessory Building or Structure" shall mean any permanent building or structure located within the same defined boundaries of a permitted Wind Energy Conversion System or on the same lot, parcel or tract of land of a single Wind Energy Device, and is clearly considered customarily and incidental and subordinate to the principal Wind Energy Device(s). Any Wind Energy Device Accessory Building or Structure may contribute to the successful operation, convenience and necessity of the principal Wind Energy Device(s). Examples of Wind Energy Device Accessory Buildings or Structures may include, but not be limited to, electrical substations, switching stations or any other permanent structures used in a capacity similar to electrical substations and associated with Wind Energy Conversion Systems. This definition shall not include any above ground or buried transmission lines, wires or other electrical equipment in addition to any above ground junction boxes, step-up transformers, operations and maintenance buildings or any temporary or non-permanent buildings or structures used during the construction of a Wind Energy Device or Wind Energy Conversion System. For the avoidance of doubt, junction boxes are small pieces of electrical equipment that are typically no larger than approximately 3' tall above the surface and approximately 4' in width and 3' in depth. Step-up transformers are pieces of electrical equipment approximately 6' tall above the surface and approximately 6' in width and 6' in depth and are usually located in close proximity to the base of the Wind Energy Device.

ARTICLE IV
Wind Energy Conversion System Requirements

Sec. 1. The Owner/Developer will design and construct any Wind Energy Conversion System using the following distances for setbacks from Features/Criteria of or on the land:

Feature/Criteria	Setback (a) for Smaller Turbine	Setback for Larger Turbine	Measured From	Measured To
Participating Residences	1,500	1,600	Center of Turbine	Nearest Point of Residence
Non-Participating Residences	1,800	1,800	Center of Turbine	Nearest Point of Residence
Participating Shared Property Line of Different Owners	300	400	Center of Turbine	Property Line
Non-Participating Property Lines	700	800	Center of Turbine	Property Line
Public Roads	700	800	Center of Turbine	Center of Road
Incorporated Cities (b)	5,280	5,280	Center of Turbine	Corporate Limit
Microwave Paths	400	500	Center of Turbine	Beam Path Centerline
Public Rights of Way Unrelated to Roads	700	800	Center of Turbine	Edge of Right of Way Area
Overhead Utility Lines (Transmission)	700	800	Center of Turbine	Center of Line
Overhead Utility Lines (Distribution)	300	400	Center of Turbine	Center of Line
Natural Gas Pipelines	650	750	Center of Turbine	Center of Line
Railroads	650	750	Center of Turbine	Centerline of Track
Cemeteries	1,500	1,500	Center of Turbine	Edge of Area
Hog, Cattle and Chicken Farming Confinement Buildings	1,200	1,300	Center of Turbine	Edge of Structure
The Iowa River	15,840	15,840	Center of Turbine	Center of Channel
The English River	2,640	2,640	Center of Turbine	Center of Channel
Publically owned Parks or Lakes	1,800	2,000	Center of Turbine	Edge of Area

Notes: (a) All measurements in this table are in feet.

(b) Subject to statutory right of cities under certain circumstances

to exercise zoning control up to two miles outside of the corporate city limits.

- Sec. 2. Setbacks for Wind Energy Devices and Meteorological Towers. The foregoing setbacks shall apply to all Wind Energy Devices and Meteorological Towers.
- Sec. 3. Setback Waiver. The foregoing setbacks may be waived by non-participating or participating residences and by owners of participating shared property line or non-participating property line owners.
- Sec. 4. Maximum Height. Wind Energy Conversion Systems which include Wind Energy Devices that would exceed 650 feet in total height are not permitted.
- Sec. 5. Number of Turbines. No more than 200 small and/or large turbines will be permitted in Iowa County, Iowa.
- Sec. 6. Shadow Flicker. The Owner/Developer shall use shadow flicker computer modeling to estimate the amount of shadow flicker anticipated to be caused by the WECS so that computer modeling indicates that no non-participating residential dwelling will experience more than 30 hours per year of shadow flicker under planned operating conditions. If any owner of a non-participating residential dwelling experiences more than 30 hours of shadow flicker per year under WECS normal operating conditions, then the Owner/Developer shall be obligated to mitigate such shadow flicker to comply with the terms of this Ordinance.
- Sec. 7. Access. All ground mounted electrical and control equipment shall be labeled and secured to prevent unauthorized access.
- Sec. 8. Electrical Wires. All electrical wires associated with a WECS, other than wires necessary to the operation of the Wind Energy Device itself, shall be located underground. Transmission lines or high capacity electrical lines from substations transferring cumulative energy resources from a WECS shall not be required to be placed underground.
- Sec. 9. Lighting. Wind Energy Devices shall not be artificially lighted from the ground upward. The only lighting permitted is that which is recommended by the Federal Aviation Administration or other governmental entities. All temporary or permanent Meteorological Towers (regardless of their height) shall display a flashing red light at the top of the tower and be painted conspicuously. Where feasible to do so, aircraft detection lighting systems (ADLS) shall be used to reduce the impact of nighttime lighting on nearby residents, communities and migratory birds and to extend the life expectancy of obstruction lighting, all in accordance with FAA Advisory Circular: 70/7460-1L, section 14.1 *et. seq.* (12/04/15).
- Sec.10. Code Compliance. All WECS shall comply with all applicable State of Iowa construction and electrical codes, and the National Electrical Code.
- Sec.11. Utility Notification and Interconnection. WECS that connect to an electric utility shall comply with all local, State of Iowa and federal regulations regarding the connection of energy generation facilities.
- Sec.12. Wind Energy Accessory Buildings or Structures. Above ground Wind Energy Accessory Buildings or Structures shall be set back a distance of no less than 1,500 feet from any residential dwelling. The measurement between the Wind Energy Accessory Building or Structure is to be taken from the

nearest point of the residential dwelling to the visually apparent perimeter of the above ground Wind Energy Accessory Building or Structure, or the boundary of an area containing such above ground Wind Energy Accessory Building or Structure (as may be evidenced by a fence, edge of parking lot, or other visible surface or above ground element of the building or structure; provided, however, that a sign or natural vegetation shall not be considered a perimeter or boundary). Such setback distance of 1,500 feet shall be enforced unless the property owner of such residential dwelling provides written consent or approval to the location of such Wind Energy Accessory Building or Structure. Above ground Wind Energy Accessory Buildings or Structures shall be setback a distance of no less than 150 feet from any road right of way, public right of way, railroad right of way or public utility facility, unless the owner of such facilities or such right of way or the applicable public utility facility owner provides written consent or approval to the location of such above ground Wind Energy Accessory Building or Structure.

ARTICLE V **Roads**

Costs of repair from damage or maintenance of County roads, rights of way or any County infrastructure resulting from the construction, repair or removal of a WECS shall be the responsibility of the Owner/Developer of such WECS. A separate road agreement which clearly lays out the rights and obligations of the County and the Owner/Developer with respect to the construction, maintenance and use of County roads in connection with the development of the WECS will be required prior to the start of construction by the Owner/Developer of any Wind Turbines and related devices and equipment and distribution and transmission facilities comprising a Wind Energy Conversation System or the installation of a Meteorological Tower.

ARTICLE VI **Sound**

Sound produced by any Wind Energy Device(s) under normal operating conditions as measured at the exterior wall of a Permanent Residential Dwelling shall not exceed 50 dBA. Sound levels, however, may be exceeded during short term events out of the Owner/Developer's control, such as utility outages and/or severe wind or weather conditions.

ARTICLE VII **Decommissioning at End of Serviceable Life or** **Discontinuance or Abandonment**

Prior to the Owner/Developer commencing the construction and/or installation of a Wind Energy Conversation System or a Meteorological Tower, the Owner/Developer shall enter into a decommissioning plan for the WECS with Iowa County outlining the anticipated means and cost of removing each Wind Energy Device at the end of its serviceable life or upon becoming a discontinued use. The Owner/Developer will obtain a cost estimate to be made by a professional engineer licensed in the state of Iowa agreeable to the County. The decommissioning plan shall also outline proposed financing methods adequate for the decommissioning of the WECS. The County and the Owner/Developer shall enter into a decommissioning agreement that shall clearly lay out the rights and obligations of the County and the Owner/Developer with respect to the management and potential decommissioning and removal of the Wind Energy Devices, either at the end of their serviceable life or upon becoming a discontinued use.

A Wind Energy Device shall be considered discontinued or abandoned after one year without energy production unless a timely plan is developed and submitted within such one year period to the County outlining the steps and schedule for returning the Wind Energy Device to active service.

All Wind Energy Devices and accessory facilities shall be removed to a depth of four (4) feet below grade within 180 days of becoming a discontinued use.

ARTICLE VIII
Change of Ownership

The Owner/Developer shall submit notification to the County upon change of ownership of all or part of any WECS. The ownership of the WECS shall not be assigned without the written consent of the Iowa County Board of Supervisors and such consent shall not be unreasonably withheld.

ARTICLE IX
Interpretation and Regulations

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements. Where this Ordinance imposes a greater restriction than is imposed or required by other provisions of law, other rules, regulations or ordinances, the provisions of this Ordinance shall govern. This Ordinance is not intended to abrogate or annul any easement, covenant or other private agreement provided that where any provision of this Ordinance is more restrictive or imposes a higher standard requirement than such easement, covenant or other private agreement, the provisions of this Ordinance shall govern.

ARTICLE X
Penalty

It shall be unlawful for any person, firm or corporation to construct, install or operate any Commercial Grade WECS or Meteorological Tower that is not in compliance with this Ordinance. This Ordinance, however, shall not apply to or regulate the development and location of Wind Turbines or Wind Energy Projects in what is referred to as the Diamond Trail Wind Project in Iowa County to be installed and operated by MidAmerican. Also exempt from this Ordinance are any and all other Wind Energy Devices installed prior to the adoption of this Ordinance.

Any person who fails to comply with any provision of this Ordinance shall be deemed subject to a county infraction and punishable by a civil penalty of not less than \$200.00 but not to exceed \$750.00 plus court costs for the first offense and not less than \$400.00 but not to exceed \$1,000.00 plus court costs for each repeat offense. Iowa County, Iowa may seek all relief prescribed by State law for county infractions. The County Auditor and the Iowa County Attorney and his or her assistants are the officers designated and authorized to enforce this ordinance by issuance of civil citations for county infractions. Each Wind Energy Device determined to be in violation will be considered a separate infraction. Each day that a violation occurs or continues to exist constitutes a separate offense.

ARTICLE XI
Repealer

Sec. 1. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Sec. 2. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

ARTICLE XII
Ordinance in Force

Sec. 1. This ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

Sec. 2. Passed and adopted by Iowa County Board of Supervisors, Iowa County, Iowa

PASSED AND ADOPTED by the Iowa County Board of Supervisors on this 19 day of November, 2019.

Roll call vote as follows:

YES	NO	ABSENT	ABSTAIN	
X				Heitshusen
X				Gahring
X				Pope
X				Adams
			X	Garringer

Motion carried.

Motion by Pope, seconded by Gahring to **suspend the second and third reading**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **authorize the auditor to publish Ordinance #32**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **adjourn** at 10:28 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met November 27, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, and Adams were present. Heitshusen was absent.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Adams to **approve the minutes** from November 19, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 72100. Board approved claims paid with warrant numbers 72101 – 72295 and payroll paid with warrant numbers 72296 – 72461.

Open Forum: Alan Schumacher, Iowa County resident, inquired about getting copies of the snow and ice policy distributed to those residents that do not have internet access. Denise Leubka, Iowa County resident, asked about the Power Up Iowa group and the Iowa County Economic Development Alliance.

Motion by Gahring, seconded by Pope to **approve the fireworks permit for applicant Chris Herr for December 14, 2019 at 8:15 p.m. The location of the display will be at the football fields in the City of Victor**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #28 for \$102,718.00**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the Chair to sign and send a letter of support for the City of Williamsburg for their sponsored project thru the state with the wastewater plant project/loan to help with green infrastructure, ground water protection, landfills and hydromodification**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss FY 21 budget, road maintenance, and other miscellaneous items in the Secondary Road department.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, designated care facility, and other miscellaneous items in the Transportation Department.

Motion by Gahring, seconded by Pope to **adjourn** at 10:56 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met December 6, 2019. Chairman Garringer called the meeting to order at 9:00 a.m. Garringer, Pope, Gahring, Heitshusen, and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from November 27, 2019. All aye, motion carried.

Chair Note: Board received Iowa County Drainage District Levee Report from Levee Superintendent, Larry Moore, for November 2019. Board approved handwritten claim paid with warrant number 72462 and claims paid with warrant numbers 72463 – 72549.

Open Forum: One Iowa County resident asked for an 18-month moratorium on all wind turbines. Abigail Maas, Iowa County Resident, advised the board on the results of a Facebook poll she conducted regarding Ordinance 32. Harold Joseph, Iowa County resident, clarified the date that M Ave was paved.

Motion by Gahring, seconded by Heitshusen to **approve the new liquor license for Smock Investments, LLC, DBA: Ramada Williamsburg Waterpark Resort, located at 2211 U Ave, Williamsburg**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **appointment Gary Boland to the Williamsburg Planning and Zoning Board due to the resignation of Ed Ficken**. All aye, motion carried

Nick Amelon, County Engineer met with the board to discuss throwbacks, snow fence installation, concrete patching, bridge and driveway inspections, shoulder repair due to utility work, and other miscellaneous items in the Secondary Road department.

Liz Kriegel, County Assessor, met with the board to discuss family farm applications.

Motion by Gahring, seconded by Heitshusen to **approve and allow the submitted family farm credit applications but disallow credit on the following parcels: 012204012, 012201042, 012201032, 031502021 and 031502010 as recommended by the Iowa County Assessor**. All aye, motion carried.

Scot Wetjen, Building Maintenance, discussed quotes he received for work that needs to be completed at the Law Enforcement Center and gave the Board his monthly report.

Motion by Gahring, seconded by Pope, to **approve the bid from Mt. Vernon Construction, Inc for the amount of 13,747.50 for window and door work to be completed at the Iowa County Law Enforcement Center**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, and Mikaela Gahring, Compass Memorial Healthcare, met with the Board regarding a proposal to make Compass Memorial Healthcare as the designated health care provider for Iowa County Employees for worker's compensation claims.

Motion by Pope, seconded by Adams, to **approve the proposal from Compass Memorial Healthcare to be the designated care facility for Iowa County Workman's Compensation claims effective January 1, 2020**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the Board to discuss the Ground Medical Transportation program and the need for an Intergovernmental Transfer Agreement and a cost allocation plan.

Motion by Gahring, seconded by Heitshusen, **to approve the Intergovernmental Transfer Agreement between Iowa County and Iowa Department of Human Services.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring, **to approve the contract with Cost Advisory Services, Inc. to prepare a cost allocation for the amount of \$6,000 for FY 18/19 and FY 19/20.** All aye, motion carried.

Sara Houlihan, Andrew McNamara & Jared Noack with MidAmerican Energy met with the Board and gave them a construction update of the Diamond Trail Wind Energy project. They advised there are 41 foundations in the ground and delivery of turbines will begin next year. They are currently working on trenching cable and doing electrical work. They expect to wrap up work around December 20 and reconvene early to late April, depending on weather. Houlihan also advised there are currently no plans for future development in Iowa County.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:50 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met December 13, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Gahring, Heitshusen, and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from December 6, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claims paid with warrant numbers 72550 and 72715. Board approved payroll paid with warrant numbers 72551 – 72714.

Open Forum: One Iowa County resident asked for an 18-month or an indefinite moratorium on all wind turbines. Kim Brenneman, Iowa County resident asked Garringer to resign from the Health Board due to his easement with the wind turbine company. Denise Leubka, Iowa County resident, discussed property values, Power Up Iowa, and the Cardinal Hickory Creek transmission line.

Motion by Gahring, seconded by Pope to **approve the quarterly transfer of \$328,750.00 from Rural Basic fund to Secondary Roads fund**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the 2019 Weed Commissioner's Report**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve and authorize chair to sign two electric line easements with Interstate Power & Light Company on the following real estate parcel numbers: 112404016 and 732826042**. All aye, motion carried.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the board to give them an update and request \$2,123 in funding for FY 21.

Laurie Worden with Kirkwood Workplace Learning Connections, met with the board to discuss career development in Iowa County and request \$1,640 in funding for FY 21.

Jane Drapeaux, Hawkeye Area Community Action Program, met with the board to discuss the Senior Dining Program in Marengo and request \$10,000 in funding for FY 21.

Motion by Gahring, seconded by Heitshusen **to go into Drainage District at 10:15 a.m.** All aye, motion carried.

Larry Moore, Levee Supervisor, met with the Board to clarify the rate of pay for Alan Moore as an independent contractor at the levee. Clarification was made that all work performed by Alan Moore would be paid at a rate of \$20.00 per hour.

Motion by Gahring, seconded by Heitshusen **to go out of Drainage District at 10:21 a.m.** All aye, motion carried.

Grant Taylor, Bloethe Law Office, and Jack Harden, Iowa County resident, met with the board regarding a 30' common access easement located in Lot 6 of Lakeview Subdivision in Iowa County.

Motion by Gahring, seconded by Heitshusen to **approve and authorize the chair to sign the Affidavit Concerning the Common Access Easement.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 10:29 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met December 20, 2019. Chairman Garringer called the meeting to order at 9:02 a.m. Garringer, Pope, Heitshusen, and Adams were present. Gahring was absent.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Adams, seconded by Pope to **approve the minutes** from December 13, 2019. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 72716 – 72866.

Open Forum: One Iowa County resident asked for an 18-month moratorium on all wind turbines. Denise Leubka, Iowa County resident, discussed implementing a moratorium and how complaints will be handled with the wind turbines. Kim Brenneman and Jim Johnson, Iowa County residents, asked if the Board would consider amending the wind ordinance in the future. Abigail Maas, Iowa County resident, discussed setback distance for wind turbines.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal** for White Cross Cellars located at 755 48th Avenue, Amana. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the liquor license renewal** for Dollar General Store #18392 located at 2192 332nd Street, North English. All aye, motion carried.

Motion by Heitshusen, seconded by Adams to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #29 for \$11,436.00**. All aye, motion carried.

No action was taken regarding the request to remove the Iowa County Sheriff's Office Civil Assistant from Union Contract.

Nick Amelon, County Engineer met with the board to discuss throwbacks, brush cutting, bridge inspections, shoulder repair due to utility work, and other miscellaneous items in the Secondary Road department.

Motion by Pope, seconded by Heitshusen to **approve final pay voucher for BROS-CO48(78)—5F-48 (bridge replacement)**. All aye, motion carried.

Motion by Heitshusen, seconded by Pope to **approve the base bid of \$399,682, after trade in, from GATR in Cedar Rapids for two new tandem trucks for the Secondary Roads Department**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues and miscellaneous items in the Ambulance Department.

The Board recessed from 10:05 a.m. to 10:13 a.m.

Motion by Heitshusen, seconded by Adams to approve resolution 2019-12-20 to approve Lake View Subdivision Part Two as follows:

RESOLUTION 2019-12-20

On this 20 day of December, 2019, at a meeting of the Board of Supervisors of Iowa County, Iowa, with a final plat of Lake View Subdivision Part Two to Iowa County, Iowa, was presented to this body. The application states with specificity that the Subdividers' have not requested, and do not request, that the roads within the Subdivision be dedicated to Iowa County either presently or in the future and that the consent of the Subdividers' Plat by the Iowa County Engineer is made without any expressed or implied warranty and with the understanding that the applicants do not request that the roads within the Plat be dedicated to the Secondary Road Department of Iowa County, Iowa. The correct legal description of the land or parcel of land being subdivided and included in Lake View Subdivision Part Two to Iowa County, Iowa, is described as follows:

Lake View Subdivision Part 2 is a resubdivision of Lots 4, 5, 6, 9 & 10 of Lakeview Subdivision as recorded in Book 615 on pages 141-165 in the office of the Iowa County Recorder.

The Iowa County Board of Supervisors, having examined said final plat of Lake View Subdivision Part Two to Iowa County, Iowa, prepared by Land Surveyor, J. Scott Ritter, P.L.S., Iowa license number: 16546, Hart-Frederick Consultants P.C., dated October 19, 2019, are hereby and herein approved and that the Iowa County Auditor shall certify this Resolution, which Resolution shall be recorded with said plats without dedication of the roads within the Subdivision to Iowa County, Iowa.

All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the Board to discuss vehicle maintenance, revenues/expenses, worker's compensation accidents, and other miscellaneous items in the Transportation Department.

Motion by Heitshusen, seconded by Pope to **adjourn** at 10:25 a.m. All aye, motion carried.

Ray Garringer, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****

The Iowa County Board of Supervisors met December 27, 2019. Chairman Garringer called the meeting to order at 9:01 a.m. Garringer, Pope, Gahring, Heitshusen, and Adams were present.

Motion by Pope, seconded by Gahring to **approve the agenda** after the removal of Lou McMeen at 10:30 a.m. All aye, motion carried.

Motion by Adams, seconded by Heitshusen to **approve the minutes** from December 20, 2019. All aye, motion carried.

Chair Note: Board approved handwritten claim paid with warrant number 72867 and payroll paid with warrant numbers 72868 – 73050.

Open Forum: Chairman Garringer addressed the letter to the editor published in the Iowa County newspapers.

Nick Amelon, County Engineer, met with the board to discuss throwbacks, grading, burning & brush cutting, culvert repair, shoulder and gravel road repair, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Heitshusen to **approve the liquor license renewal** for Millstream Brewing Company, at 835 48th Avenue, Amana, IA. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to approve **additional Hotel/Motel funding to the Iowa County Fair Board to purchase 6 new fans for the new building at the fairgrounds.** All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the revision to the Designated Healthcare Provider, Policy SA011, to designate Compass Memorial Healthcare in Marengo and Williamsburg for all workers' compensation illnesses or injuries effective January 1, 2020.** All aye, motion carried.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 9:56 a.m. All aye, motion carried.

John Gahring, Chairman

Jessica Stohlmann, Auditor

****Minutes are unofficial until approved at next Board Meeting. *****